

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1379544-0

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WHEN CASE IS CLOSED
PULL AND STRIP ALL
VOLUMES

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-1192)
ATTENTION: SA [REDACTED]

DATE: 6/21/72

b6
b7C

FROM : SA DENNIS CONDON

SUBJECT: INFORMATION CONCERNING
[REDACTED]

b6
b7C
b7D

On 6/9/72, [REDACTED] stated that [REDACTED]

[REDACTED]
[REDACTED] Milwaukee. In view of this,
no further information could be provided.

3-Milwaukee

DC/bc

(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

166-492-155

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1972	
[REDACTED]	

gkb

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A spot check was made in the vicinity of the 3500 and 3600 blocks of North Teutonia, Milwaukee, Wisconsin, with the following results:

Parked in front of Griff's Bar, 3573 North Teutonia, were automobiles with the following Wisconsin licenses:

1973
1973
1973
1973
1972



b6
b7C

An automobile bearing the following Wisconsin license was parked in front of Hegwood's Soul Lounge, 3519 North Teutonia:

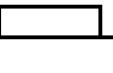
1972



b6
b7C

Automobiles bearing the following licenses were parked in the vicinity of Love's Lounge, 3621 North Teutonia:

1972 Wisconsin
1972 Missouri



b6
b7C

Interviewed on 6/13/72 at Milwaukee, Wisconsin File # MI 166-492-156

by gfb SA [redacted] /lrh Date dictated 6/20/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

[redacted] Milwaukee Police Department Vice Squad, furnished the following information:

b6
b7C

He knew that Hegwood's Soul Lounge books horse bets, but he doesn't know for whom.

On March 17, 1972, search warrants were served on [redacted] also books horse bets for [redacted] that the Soul Lounge gave its action to [redacted]

b6
b7C

Interviewed on 6/14/72 at Milwaukee, Wisconsin File # MI 166-492-157

by JRB SA [redacted] eac Date dictated 6/20/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/72

A spot check was made of [redacted]
[redacted] Milwaukee, Wisconsin,
with the following results:

Around 3:15 p.m. [redacted] black Cadillac,
bearing 1972 Wisconsin license [redacted] was parked
across the street. A Magenta 1971 Gremlin, bearing
1973 Wisconsin license [redacted] was parked in front
of [redacted] A white 1963-64 Chevrolet, driven by a
Negro female, left around 3:15 p.m.

b6
b7Cb6
b7C

Interviewed on 6/14/72 at Milwaukee, Wisconsin File # MI 166-492-158

by JBSA [redacted] lrh Date dictated 6/21/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/72

A spot check was made in the vicinity of the 3500 and 3600 blocks of North Teutonia, Milwaukee, Wisconsin, with the following results:

Automobiles bearing the following Wisconsin licenses were parked in front of Hegwood's Soul Lounge, 3519 North Teutonia:

1972
1972

b6
b7C

Automobiles bearing the following Wisconsin licenses were parked in the vicinity of Love's Lounge, 3621 North Teutonia:

1973
1972
1972
1972

b6
b7C

Parked in front of Ward's, 3611 North Teutonia, were automobiles with the following Wisconsin licenses:

b6
b7C

Parked in front of Golden Realty, 3580 North Teutonia, was an automobile with the following Wisconsin license:

1972

b6
b7C

Interviewed on 6/16/72 at Milwaukee, Wisconsin File # MI 166-492-159

by SA

/lrh

Date dictated 6/21/72

SAC, MILWAUKEE [redacted] (P)

June 22, 1972

b6
b7C
b7D

SA [redacted]

[redacted]

MI 166-477

On June 6, 1972, source reported that [redacted]

b6
b7C
b7D

MI 166-171

Source reported that [redacted]

b6
b7C
b7D

MI 166-492

Source reported on [redacted]

b6
b7C
b7D

4 - MILWAUKEE

(1 - [redacted])
(1 - 166-477)
(1 - 166-171)
(1 - 166-492)

JPG/dgl
(4)

[Handwritten signature]

166-492-160

[Handwritten initials]

[Handwritten star symbol]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A spot check in the vicinity of [redacted]
[redacted] was made with the following results:

b6
b7C

A tan Ford bearing 1972 Wisconsin license
[redacted] registered to [redacted] was observed parked
on the southwest corner [redacted]
from 6:30 p.m. to 8 p.m.

Interviewed on 6/21/72 at Milwaukee, Wisconsin File # 166-492-161

JB
SA [redacted]

cmg

Date dictated 6/26/72b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A spot check was made in the vicinity of [redacted]
[redacted] residence of [redacted] with the following
results:

b6
b7C

About 1:50 p.m. a tan ford bearing 1972 Wisconsin
license [redacted] registered to [redacted] was parked
in an alley behind [redacted]

Interviewed on 6/20/72 at Milwaukee, Wisconsin File # 166-492-162

by SA [redacted] (JKB/mfs) Date dictated 6/26/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A spot check was made of Hegwood's Soul Lounge,
3519 North Teutonia, with the following results:

Around 1:40 p.m. an early model Cadillac, bearing
1972 Wisconsin license [redacted] was parked in front of Soul
Lounge.

b6
b7C

Interviewed on 6/20/72 at Milwaukee, Wisconsin File # 166-492-163

JEB
SA

[redacted] cmg

Date dictated 6/26/72b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A spot check in the vicinity of [redacted]
[redacted] was made with the following results:

b6
b7C

Around 11:25 a.m. a tan Ford bearing 1972
Wisconsin license [redacted] registered to [redacted]
was parked in an alley behind [redacted]

Interviewed on 6/22/72 at Milwaukee, Wisconsin File # 166-492-164

JB
by SA [redacted]

cmg

Date dictated 6/26/72b6
b7C

SAC MILWAUKEE [redacted] (P)

6/28/72

b6
b7C
b7D

SA [redacted]

[redacted]
(OO: MILWAUKEE)

On 6/23/72 source advised that [redacted]

b6
b7C
b7D

On 6/25/72 source advised that [redacted]

b6
b7C
b7D

Source also advised that [redacted]

b6
b7C
b7D

On 6/27/72 source advised that [redacted]

b6
b7C
b7D

③ - Milwaukee

1- [redacted]

1- (166-319)

① (166-492)

JPG:mfs

(3) *mfs*

166-492-167

SEARCHED	INDEXED
SERIALIZED <i>dk</i>	FILED <i>dk</i>
JUN 28 1972	
FBI-MILWAUKEE	

A

SAC, MILWAUKEE (166-590) (C)

6/28/72

SA RAYMOND WEDRYK

[REDACTED]
TELEPHONE NO. [REDACTED]

b6
b7C

Re memo of SA [REDACTED] dated
4/28/72.

It is recommended that this case be closed,
since captioned subject is a subject in MI 166-492.

(2) - Milwaukee 1 - (166-590)
1 - (166-492)

RW:kjs

(2) *[Signature]*

166-492-167

SEARCHED	INDEXED
SERIALIZED <i>dk</i>	FILED <i>dk</i>
JUN 28 1972	
FBI - MILWAUKEE	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-492) (P)

DATE: 7/7/72

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
ET AL
ITAR-GAMBLING, IGB
OO: MILWAUKEE

b6
b7C

On 6/22/72 writer contacted AUSA [REDACTED] in reference to instant case. [REDACTED] advised that issuance of search warrants for specified persons and locations in instant case as probable cause had been shown through investigation and informant's information; however, since [REDACTED] one of the subject's in instant case was subpoenaed as a witness in [REDACTED] ET AL, ITAR-GAMBLING, IGB, CONSPIRACY (MI 166-477), [REDACTED] recommended postponing issuance of search warrants to see whether immunity would have to be given for [REDACTED]

b6
b7C

[REDACTED] advised that this case should be represented for his opinion in reference to the issuance of search warrants. During conversation [REDACTED] felt that an electronic surveillance on the phones of some of the subjects would not be possible and recommended going only for search warrants.

b6
b7C

URB/lav
(2) *[Signature]*

166-492-169

SEARCHED	INDEXED
SERIALIZED <i>dlr</i>	FILED <i>dlr</i>
JUL 1972	MILWAUKEE

[Signature]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

A physical surveillance of [] was conducted with the following results:

b6
b7C

11:55 a.m.

Surveillance began. A tan Ford bearing 1972 Wisconsin license [] registered to [] was parked in front of []

b6
b7C

12 noon

[] left vicinity of [] and entered [] He drove east on Burleigh. Contact lost.

b6
b7C

2:25 p.m.

[] observed parking [] across from Griff's Bar. He exited [] and entered Griff's.

4:30 p.m.

Surveillance ended.

Interviewed on 6/30/72 at Milwaukee, Wisconsin File # 166-492-171

by SA [] /cmg Date dictated 6/30/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

A spot check of [redacted] residence,
[redacted] was made with the following results:

b6
b7C

Around 4 p.m., a tall, middle-aged Negro
female exited [redacted] and entered a white Ford bearing
1973 Wisconsin license [redacted] registered to [redacted]
[redacted] The Negro female was
[redacted]

b6
b7C

Interviewed on 6/29/72 at Milwaukee, Wisconsin File # MI 166-492-172

by SA [redacted] /kl

Date dictated 6/30/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

A physical surveillance was conducted of [redacted]
[redacted] driving a tan Ford bearing 1972 Wisconsin license [redacted]
with the following results:

b6
b7C

9:40 a.m.

Surveillance began. [redacted] parked
across from Griff's Bar, 3573 North
Teutonia.

11:15 a.m.

[redacted] and a heavy-set Negro female
entered [redacted] after exiting Griff's
Bar. [redacted] traveled west on Finn to
20th, south on 20th to Keefe, east
on Keefe to Teutonia, south on
Teutonia to Meinecke, east on Meinecke
where contact was lost.

b6
b7C

12:55 p.m.

[redacted] observed parked in front of
Griff's Bar.

b6
b7C

2:15 p.m.

Surveillance ended temporarily.

4:00 p.m.

Surveillance continued. [redacted] still
parked in front of Griff's Bar.

5:00 p.m.

Surveillance ended.

Interviewed on 6/26/72 at Milwaukee, Wisconsin File # 166-492-173

by [redacted] (JRB:mfs)

Date dictated 6/30/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A physical surveillance was conducted of [redacted]
[redacted] driving a black Cadillac [redacted] bearing 1972
Wisconsin license [redacted] with the following results:

b6
b7C

8:00 p.m.

Surveillance began.

[redacted] was parked
adjacent to [redacted]b6
b7C

9:30 p.m.

[redacted] left [redacted]
driving [redacted]

9:35 p.m.

[redacted] parked near [redacted]
[redacted] and
entered [redacted]
residence of [redacted]b6
b7C

9:42 p.m.

[redacted] exited [redacted] entered
[redacted] drove south on Holton
to Locust, and west on Locust.
Contact lost.b6
b7C

10:20 p.m.

[redacted] observed traveling
west on Locust near Teutonia,
driven by [redacted]

10:24 p.m.

[redacted] observed parked in
[redacted]
A Negro female was in the
car. Contact lost.b6
b7C

11:00 p.m.

Surveillance ended.

Interviewed on 6/21/72 at Milwaukee, Wisconsin File # MI 166-492-174

gpb SA [redacted] (JRB/mfs)

Date dictated 6/22/72b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-492) (P)

DATE: 7/24/72

FROM : SA

b6
b7C

SUBJECT: ;
ET AL
ITAR - GAMBLING; IGB

Search warrant raids will be executed in this matter at the below-listed locations, on 7/26/72.

Agents assigned to each raid party are also listed below. Strike time is 8:15 pm. Agents assigned will work the 4 pm to 12 midnight shift.

A meeting for all Agents assigned will be held on 7/25/72 at 4 pm in the large Agents room. A meeting with Milwaukee Police Department officers and their assigned Agent squads will be held on 7/26/72 at 6 pm in the large Agents room.

LOCATIONS AND AGENTS ASSIGNED

LOCATION

1. Griff's Bar
3573 N. Teutonia

AGENTS ASSIGNED

b6
b7C

2. Love's Lounge
3621 N. Teutonia

1 - Each Agent listed above (51)

2 - 166-492

JRB/ms
(53) *[signature]*

[signature]

166-492-176

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JUL 24 1972	
FBI-MILWAUKEE	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 166-492

LOCATION (continued)

3. Ward's Playhouse
3611 N. Teutonia

4. Flamingo Tavern
2501 W. Hopkins

5.

[Redacted]

6. BESSIE DAVIS residence
3437A N. 11th Street

7. Perkins' Clark Service
Station
3256 N. Teutonia

8.

[Redacted]

9.

[Redacted]

10. [Redacted] vehicle
(1960 black Cadillac
[Redacted] bearing 1972
Wisconsin license
[Redacted] - also located

AGENTS ASSIGNED

[Redacted]

b6
b7C

b6
b7C

MI 166-492

LOCATION (continued)

AGENTS ASSIGNED

[redacted]
11. Person of [redacted]
Ward's Playhouse, or
[redacted]
(drives 1969 Buick
two-door, 1972 Wis.
license [redacted])

[redacted]
(assisted by women from
Milwaukee Police Department)

12. Person of [redacted]
[redacted] Griff's Bar or
[redacted]
(drives a yellow Cad-
illac convertible bearing
1972 Wisconsin license
[redacted])

[redacted]

13. Person of [redacted]
[redacted] Griff's Bar
[redacted]
(drives a 1965 tan Ford
bearing 1972 Wisconsin
license [redacted])

[redacted] leader

14. Person of [redacted]
[redacted]
(drives 1967 Buick, 1972
Wisconsin license [redacted])

[redacted] leader

15. Person of [redacted]
[redacted]

[redacted] leader
(assisted by women from
Milwaukee Police Department)

16. Person of [redacted]
[redacted]
(drives 1972 Buick, white
over gold, 1973 Wisconsin
license [redacted])

[redacted] leader

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

MI 166-492

LOCATION (continued)

17. Person of BESSIE DAVIS
3437A N. 11th Street
(drives a 1970 dark green
Cutlass, 1973 Wisconsin
license C65786)

AGENTS ASSIGNED

[REDACTED]
(assisted by women from
Milwaukee Police Department)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

[redacted] Route Carrier, United States
Postal Service, [redacted] furnished the following
information:

b6
b7C

[redacted]
[redacted] receives mail addressed to [redacted]

[redacted]
[redacted] receives mail addressed to [redacted] who moved in
about two months ago.

b6
b7C

[redacted] receives mail addressed to
[redacted]

All residents are Negro.

Interviewed on 6/9/72 at Milwaukee, Wisconsin File # MI 166-492-178

by SA [redacted] /bkc Date dictated 6/15/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

A physical surveillance was conducted of [redacted]
[redacted] with the following results:

b6
b7C

1:30 p.m.

Surveillance began. A tan Ford bearing 1972 Wisconsin license [redacted] belonging to [redacted] was parked across from Griff's Bar. A yellow Cadillac convertible bearing 1972 Wisconsin license [redacted] belonging to [redacted] was parked in front of Griff's.

2:00 p.m.

[redacted] exited Griff's and appeared to be working on [redacted]

b6
b7C

2:05 p.m.

[redacted] entered Griff's.

2:15 p.m.

[redacted] exited Griff's and entered [redacted]

b6
b7C

2:20 p.m.

[redacted] parked in [redacted] [redacted] exited [redacted] and walked south on [redacted] where he conversed briefly with a young Negro male in front of [redacted] [redacted] then walked to [redacted] Negro continued walking south.

2:40 p.m.

[redacted] exited vicinity of [redacted] Contact lost.

b6
b7C

3:05 p.m.

[redacted] located at N. 76th and West Silver Spring driven by [redacted] [redacted] he was accompanied by a Negro female. [redacted] drove east on Silver Spring to Teutonia, south on Teutonia to West Wright, west on Wright where contact lost.

Interviewed on 6/29/72 at Milwaukee, Wisconsin File # 166-492-179

JLB SA [redacted] (JRB:mfs) Date dictated 6/30/72

MI 166492

4:10 p.m.

parked across from Griff's Bar.

b6
b7c

5:00 p.m.

Surveillance ended.

QG.WIFBIM100.SER/329159.MAK/COL

WIFBIM100

EG CA0194200 329159 UNK 32 PA 112669 9678153

NIC/G033319597

IMMED CONFIRM RECORD WITH ORI

ENTERED BY
LA PD , LA CA

CHECK REQUESTED BY

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b7C

166-492-180

~~166~~

DR	DR
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b7C

NR008 MI PLAIN

948PM NITEL 7/26/72 LSK

TO ACTING DIRECTOR (166-5776)

FROM MILWAUKEE (166-492) (P) 1 PAGE

[REDACTED] ETAL; ITAR - GAMBLING;

IGB. 00: MILWAUKEE.

b6
b7C

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
EASTERN DISTRICT OF WISCONSON (EDW), AUTHORIZED SEVENTEEN
SEARCH WARRANTS EXECUTED IN INSTANT CASE ON JULY TWENTY-
SIX INSTANT AT EIGHT P.M. (CST) IN CAPTIONED HORSE BETTING
OPERATION.

SEARCHES EXECUTED BY BUREAU AGENTS RESULTED IN
LARGE AMOUNT OF GAMBLING PARANPHERNALIA.

MILWAUKEE AT MILWAUKEE WILL MAINTAIN CONTACT WITH
AUSA [REDACTED]

b6
b7C

END

LRS FBI WASHDC CLR

166-492-181

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, MILWAUKEE (166-492)

DATE: 7/25/72

FROM :

SAC, CHICAGO (166-1986) (RUC)

SUBJECT:

[REDACTED]
ET AL
ITAR - GAMBLING
IGB
(OO: MILWAUKEE)

Reference is made to report of SA [REDACTED] dated 5/22/72 requesting Chicago to cover appropriate leads in an effort to locate [REDACTED]

It is noted that Chicago letters to Milwaukee dated January 28 and March 16, 1972, failed to reflect information concerning the whereabouts of [REDACTED]

On July 12, 1972, the information section of the Illinois Bell Telephone Company disclosed that there is no record of [REDACTED] being a current subscriber to a telephone.

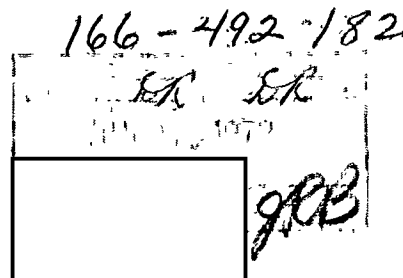
Inquiry on July 12, 1972, at [REDACTED] Chicago, listed as a previous residence of [REDACTED] failed to identify [REDACTED] or anyone who knew of his identity. It is noted that allegedly he was residing in [REDACTED] at that address.

Records of the Bureau of Records and Communications, Chicago Police Department, were caused to be reviewed by Special Clerk, [REDACTED] on July 14, 1972, and failed to reflect additional information concerning [REDACTED] not already furnished the office of origin.

Contact with Postal Inspectors, U.S. Post Office, Chicago, on July 13, 1972, failed to reflect information concerning [REDACTED] residing at [REDACTED] Chicago.

- 2 - Milwaukee
- 1 - Chicago

JDD:tlb
(3)



CG 166-1986

Informants acquainted with gambling activities on Chicago's Southside, were contacted in July, 1972, and failed to reflect information concerning the identity of [REDACTED]

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It is felt at this time that additional inquiry is justified in this matter and this case is being RUCed.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A spot check of Griff's Bar 3573 North Teutonia, was made with the following results:

Automobiles bearing the following licenses were parked in the immediate vicinity around 6:25 p.m.

1973

1973

1972

registered to

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b7C

Interviewed on 6/21/72 at Milwaukee, Wisconsin File # 166-492-183

by SA [redacted] (JRB/mfs) Date dictated 6/26/72

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Milwaukee, Wisconsin
July 27, 1972

P R E S S R E L E A S E

Edward J. Hayes, Special Agent in Charge of the Milwaukee FBI Office, announced today that FBI Agents, assisted by Milwaukee Police, made simultaneous gambling raids last night, striking at nine Milwaukee northside businesses and residences. In addition, search warrants for eight persons were executed.

Seized in the raids were a large supply of gambling paraphernalia which showed a substantial horse betting operation being conducted.

The raids climaxed ten months of investigation into northside horse betting operations. This was the second such raid by the FBI, the other occurring three months ago.

Businesses searched were: Griff's Bar, 3573 North Teutonia; Love's Lounge, 3621 North Teutonia; Ward's Playhouse, 3611 North Teutonia; The Flamingo Tavern, 2501 W. Hopkins; and Samuel Perkins' Clark Service Station, 3256 North Teutonia. Residences searched were that of Joan Teasley, 3437 North 11th

read by Sac.

166-492-184

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
JUN 26 1972	
FBI - MILWAUKEE	

[Signature]

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b7c

Street; Bessie Davis, 3437-A North 11th Street; and Samuel Perkins, 3621 North 22nd Street.

A total of 17 search warrants were executed in the raid.

The horse betting operation was run by French Griffin, French Griffin, Jr., Joan Teasley, Eddie Davis and Bessie Davis.

Evidence seized will be presented to a Federal Grand Jury later.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

Surveillance Log

<u>Time</u>	<u>License</u>	<u>Destination</u>
5:55 p.m.	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	Loves Lounge
"		Griffs Bar
"		Griffs Bar
"		Griffs Bar
"		Griffs Bar
"		Griffs Bar
"		Griffs Bar
"		Griffs Bar
"		Wards Lounge
"		Wards Lounge
6:00 p.m.		Griffs Bar
6:05 p.m.		Left Griffs
6:19 p.m.		Griffs Bar
6:24 p.m.		Wards Lounge
"		Griffs Bar
6:33 p.m.		Griffs Bar
6:35 p.m.		Griffs Bar
"		Griffs Bar
6:42 p.m.		Wards Lounge
6:45 p.m.		Wards Lounge
6:47 p.m.		Loves Lounge
8:12 p.m.		Griffs Bar
"		Griffs Bar
"		Griffs Bar
"		Griffs Bar
"		Wards Lounge
"		Wards Lounge
8:15 p.m.		Griffs Bar
8:40 p.m.	Griffs Bar	
"	Griffs Bar	
"	Griffs Bar	
"	Wards Lounge	
"	Loves Lounge	
8:45 p.m.	Left with	

b6
b7C[redacted] driving b6
b7C

Interviewed on 6/9/72 at Milwaukee, Wisconsin File # MI 166-492-185

by SA's [redacted] and [redacted] Date dictated 6/14/72

[redacted] (CRB/bkc)

MI 166-492

<u>Time</u>	<u>License</u>	<u>Destination</u>
8:55 p.m.	<div></div>	<div></div>
"		Griffs Bar
9:00 p.m.		Griffs Bar
"		Wards Lounge
9:05 p.m.		Left Griffs
		Followed to Hopkins and Center and lost.
9:10 p.m.		Unable to relocate <div></div>
9:30 p.m.		Appeared at Griffs Bar. Tall Negro male driving.
9:50 p.m.		Griffs Bar
"		Griffs Bar
9:55 p.m.		Griffs Bar
10:00 p.m.		Two Negro males and one Negro female left Wards Lounge.
"		Griffs Bar
"		Left with Negro male driving followed by SA <div></div>
10:00 p.m.	<div></div> Surveillance ended.	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

A physical surveillance was conducted of [redacted]
[redacted] with the following results:

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6:00 p.m.

Surveillance began. A yellow Cadillac convertible bearing 1972 Wisconsin license plate [redacted] was parked directly south of Griff's Bar, 3573 North Teutonia, in an alcove. [redacted] is registered to [redacted]

7:00 p.m.

A tan 1964-65 Ford [redacted] parked south of Griff's on Teutonia. [redacted] exited [redacted] and entered Griff's. He wore a neck brace.

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7:05 p.m.

[redacted] a tall Negro male, and a Negro female exited Griff's and entered [redacted] driving south on Teutonia, west on Keefe, south on 20th, and west on Chambers. [redacted] went north down an alley between 25th and 26th.

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7:15 p.m.

[redacted] exited the alley on Burleigh with [redacted] and female no longer in the car. He drove east on Burleigh to 20th, north on 20th, east on Keefe, north on Teutonia to Griff's where he parked in the alcove immediately south of the tavern. The driver exited [redacted] and entered Griff's

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11:00 p.m.

Surveillance ended.

Interviewed on 6/8/72 at Milwaukee, Wisconsin File # MI 166-492-186

by SA [redacted] (JRB/bkc)Date dictated 6/14/72b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

A spot check was made of Griff's Bar, 3573 North Teutonia, with the following results:

Around 1:45 p.m., a tall, thin Negro male entered Griff's after exiting an automobile bearing 1973 Wisconsin license [redacted]

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Also parked in front of Griff's were the following automobiles with 1972 Wisconsin licenses.

A yellow convertible bearing Wisconsin license [redacted] registered to [redacted] Milwaukee;

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A tan 1965 Ford bearing Wisconsin license [redacted] registered to [redacted]

1972 Wisconsin license [redacted]

Interviewed on 6/20/72 at Milwaukee, Wisconsin File # MI 166-492-187

by SA [redacted] (JRB/mfs) Date dictated 6/26/72

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/72

A physical surveillance of [] was conducted with the following results:

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8:30 p.m. Surveillance began. [] black Cadillac, 1972 Wisconsin license [] was parked at []

8:45 p.m. [] entered [] and drove north on Palmer.

8:50 p.m. [] parked in front of [] [] entered [] the residence of []

9:00 p.m. [] left [] Contact lost.

9:15 p.m. [] was parked on [] just north of The Flamingo Tavern, []

9:30 p.m. [] exited The Flamingo and entered []

9:35 p.m. [] parked between Ward's Playhouse, 3611 North Teutonia, and Love's Lounge, 3621 North Teutonia. [] exited [] and walked to Griff's Bar, 3573 North Teutonia. He entered Griff's.

9:39 p.m. [] exited Griff's and walked into Love's Lounge.

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Interviewed on 7/5/72 at Milwaukee, Wisconsin File # MI 166-492-188

by gfb SA [] Yeac Date dictated 7/11/72

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b7C

MI 166-492

9:45 p.m. [] exited Iove's and entered []
9:50 p.m. [] parked in front of []
[] He entered []
10:25 p.m. [] left []
10:30 p.m. [] parked at []
10:45 p.m. [] left 2310 in []
10:50 p.m. [] parked in front of []
[] and entered []
11:00 p.m. Surveillance ended.

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b6
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SAC, MILWAUKEE

(P)

7/19/72

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SA

On 6/29/72, source advised that

b6
b7C
b7D

On 7/3/72, source advised that on 6/29/72,

b6
b7C
b7D

On 6/30/72, source called

b6
b7C
b7D

On 7/7/72, source advised that

b7D

3 - Milwaukee

1 -

1 - (166-477)

1 - (166-492)

JPG/eac
(3)

eac

166-492-189

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1972	
FBI-MILWAUKEE	

A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/72

[redacted]
Milwaukee, Wisconsin, was contacted at his residence and furnished the following information:

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He placed \$2.00 horse bets at Ward's Playhouse, 3611 North Teutonia, Milwaukee, Wisconsin, giving the money and the bet to [redacted] she placed a \$2.00 horse bet at Samuel Perkins' Clark Service Station, 3256 North Teutonia, giving the bet and the money to [redacted] went on to say that he placed a \$2.00 horse bet at the Flamingo Tavern, 2501 West Hopkins, giving the money and horse bet to an unknown Negro male behind the bar.

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Interviewed on 7/21/72 at Milwaukee, Wisconsin File # MI 166-492-190

by gRB SA [redacted] /bc Date dictated 7/25/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 31, 1972

Pursuant to a search warrant issued by United States Magistrate, [redacted] Milwaukee, Wisconsin, July 26, 1972, a search was conducted of the first floor tavern premises at Love's Lounge, 3621 North Teutonia Avenue, on July 26, 1972.

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The warrant was served on [redacted] at 8:00 PM, after identification to her as being a Special Agent of the Federal Bureau of Investigation. Simultaneously she was furnished an Interrogation; Advice of Rights form which she read, said she understood, but declined to sign.

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An announcement was made to the approximate one dozen patrons in the Lounge that a federal search warrant had been served, and effective immediately the Lounge was closed. Patrons were also told that after their identities had been established, they were to depart the premises.

[redacted] requested permission to telephonically advise her husband of the warrant which had been served on her. Permission was granted.

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A search of the bar and all its cabinets and spaces, including the cash register was conducted along with [redacted] member of the Vice Squad, Milwaukee Police Department. No evidence of gambling activity was found. The cash register contained 1 ten dollar bill, five five dollar bills, 12 one dollar bills, and approximately fifteen dollars in miscellaneous coins.

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Nothing was removed from the bar or its area. A certification affidavit was prepared to reflect same, but neither [redacted] would read or sign the document. It was therefore announced that the affidavit would be read aloud. It was read to [redacted]

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[redacted] their cook.

Search was completed at 8:30 PM and leave taken of the establishment.

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-191

by SA GEORGE J. VOPAL/ duz Date dictated 7/28/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 31, 1972

[redacted] Love's Lounge, 3621 North Teutonia Avenue, Milwaukee, Wisconsin, was allowed entry into the first floor tavern premises at this address at 8:10 PM. Agent identified himself by name and exhibit of credentials as being with the Federal Bureau of Investigation. He was advised of the search warrant served [redacted] at 8:00 PM, and of the fact that a search of the tavern premises only was in progress by Special Agents of the Federal Bureau of Investigation and a member of the Milwaukee Police Department. He was furnished an Interrogation; Advise of Rights form which he declined to read. His rights as set forth on that form were explained to him, but he declined to sign the document.

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b7C

[redacted] said he places bets on horse races occasionally at the race tracks, but that he does not accept bets nor does any betting or gambling activity take place at his tavern establishment. He on occasion may have a racing form on his person, and may also discuss the form with others at the tavern, but reasserted that no horse-race bets are made or taken [redacted]

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b7C

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-192
by SA GEORGE J. VOPAL/duz Date dictated 7/28/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/72

A search of the person of [redacted]
was conducted at his residence, [redacted]
[redacted] Milwaukee, Wisconsin.

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b7C

Prior to the commencement of this search
an "Interrogation, Advice of Rights" form was displayed
to [redacted] and he advised that he had read this
form as furnished to him by Special Agent [redacted]
[redacted] at the time the search of his residence was
commenced. He stated he did not wish to sign the
Waiver of Rights form on this occasion, as he had
previously refused to sign this waiver when the form
was displayed to him earlier.

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b7C

A search of [redacted] commenced at
8:08 p.m., and the following items were located during
this search:

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b7C

In the upper right-hand shirt pocket, a
torn slip of paper with the number
[redacted] was located.

In a search of [redacted] wallet by Special
Agent [redacted] and observed by Special Agent
[redacted] the following items were taken:

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b7C

One torn business reply card with
number [redacted]

b6
b7C

One torn piece of paper with number
[redacted]

One torn [redacted] cardboard with
number [redacted]

One torn piece of paper with number
[redacted]

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-193

by SA's [redacted] and
[redacted] (RSB:kjs)

Date dictated 8/1/72b6
b7C

MI 166-492

One business card for [redacted]
with number 2-72 18-28

b6
b7C

One business card for Littman's Fur
Factory with name [redacted]
[redacted]

One sheet of paper with memorandum from
Clark Oil and Refining with number
[redacted]

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Following the completion of the search of the
person of [redacted] an itemized receipt was made.
A copy of this receipt was furnished to [redacted] A
copy of the search warrant was also furnished to [redacted]
at this time.

The search of [redacted] was completed at
8:20 p.m.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

[redacted] was told of the identities of Special Agents JAMES B. BENNETT and [redacted] of the Federal Bureau of Investigation. [redacted] was advised by Special Agent JAMES B. BENNETT that we had a Federal search warrant to search his person. At this time Special Agent JAMES B. BENNETT orally advised [redacted] of his rights. [redacted] next read the standard Federal Bureau of Investigation advice of rights form and then signed this form.

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[redacted] was searched and nothing of evidenciary nature was observed or found.

b6
b7C

No articles were taken from [redacted] person or from his residence.

[redacted] is described as follows:

Race:
Sex:
Date of Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-194

by SA's [redacted] and [redacted] Date dictated 8/1/72

b6
b7C

JAMES B. BENNETT (JBB/pss)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date:

MARCH 1, 1976

b6
b7C

Field Office File #:

MI 182-811

Bureau File #:

Title:

STANLEY JOSEPH MILLER;
GILBERT HARVEY LARSON

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

STANLEY JOSEPH MILLER, white male, DOB 3/14/07, 5'9", 180 pounds, medium build, blue eyes, grey hair, retired factory worker, resides 5215 58th Avenue, Kenosha, Wisconsin; GILBERT HARVEY LARSON, white male, DOB 9/11/13, brown hair blue eyes, 5'6", 179 pounds, sales manager, Freibar, Incorporated, Racine. Spot checks and surveillance indicated both subjects are in contact with known gamblers and gambling establishments in Milwaukee Division. MILLER is a runner and makes frequent stops at Bernacchi's Pharmacy (MI file 166-243-closed) and the Paddock Club, as well as Kate's Lunch in Racine. MILLER rendezvous with LARSON daily at Elmwood Plaza on Highway 11, Racine. LARSON, also a runner, makes daily stops at Cham-Tap Tavern (182-725-pending) and at residence of [REDACTED]

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-P-

Details:

8-15-72

AIRTEL

AIRMAIL

TO: ACTING DIRECTOR, FBI (166-5776)
(ATTENTION: FBI LAB - GAMBLING)

FROM: SAC, MILWAUKEE (166-492) (P)

SUBJECT: [REDACTED]

ET AL
ITAR - GAMBLING
IGB

OO: MILWAUKEE

b6
b7C

Re Milwaukee nitel to Bureau dated 7-26-72.

Enclosed for the Bureau are one copy each of nine FD-302s containing gambling paraphernalia seized on search warrants on 7-26-72 which were sent to the Bureau under separate cover.

Captioned case was opened in October, 1971, on informant information that horse betting activities was being conducted in Griff's Bar, 3573 North Teutonia, Milwaukee. Subsequent investigation and informant information led to [REDACTED]

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[REDACTED] being developed as subjects.

[REDACTED] was one of the pick-up men or runners for the organization making numerous stops at [REDACTED] Love Lounge, 3621 North Teutonia; Ward's Playhouse, 3611 North Teutonia; Griff's Bar; Flamingo Tavern, 3621 North

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3 - Bureau (Enclosures - 9) (AM) (1 - Package)

2 - Milwaukee

JRB:bad

(5)

SEARCHED INDEXED
SERIALIZED FILED

166-492-197

MI 166-492

22nd Street, the residence of [REDACTED]
and numerous other stops to include residences,
specifically [REDACTED]

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Case was presented to Assistant United States
Attorney (AUSA) [REDACTED] Eastern District
of Wisconsin, on 7-21-72, who authorized issuance of
search warrants which were executed on 7-26-72, at Love's
Lounge, Griff's Bar, Ward's Playhouse, 3621 North 22nd,
Flamingo Tavern, 3437 North 11. SAMUEL PERKINS' Clarke
Station, persons of [REDACTED]

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[REDACTED] BESSIE DAVIS.

Captioned case is not presently being considered
for presentation to the Federal Grand Jury for 30 days.

The items contained on FD-302s obtained from
indicated residences and business establishments are
being submitted to determine their pertinence to gambling
activity.

Laboratory is requested to determine, if
possible, daily or weekly gross monies of gambling
operation.

It is noted the adding machine tape was taken
from adding machine being used by [REDACTED]
at the time the search warrant was executed at his bar.
Laboratory is requested to attempt to determine if tape
correlates to any of the material listed in attached
FD-302s and if weekly gross on horse betting operation can
be determined.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-492)

DATE: 8/9/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

ET AL
ITAR - GAMBLING
IGB

On 7/29/72, Items 5 and 8 of the articles seized in a search warrant conducted on [REDACTED] were turned over to Detectives [REDACTED] Milwaukee Police Department, Narcotics Squad.

CRB:mhb
(2)

166-492-198

SEARCHED	INDEXED
SERIALIZED	FILED
JUG 11 1972	
FBI-MILWAUKEE	

b6
b7C



August 11, 1972

Mr. Harold A. Breier
Chief of Police
Milwaukee, Wisconsin 53223

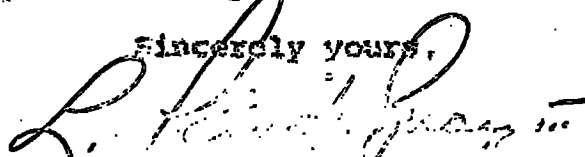
My Dear Chief:

My associates and I want to extend our sincerest appreciation to you and your Officers for their most capable assistance in connection with our investigation involving [redacted] and others. I particularly want to commend the work of Vice Squad Officers [redacted]

[redacted] whose help contributed to the success of the raids in this matter. Through the aid of your men and women we were able to execute 17 search warrants and obtain a considerable amount of gambling paraphernalia and other evidence indicating the scope of this wagering operation. This case clearly demonstrates the splendid spirit of cooperation that we enjoy with your Department.

We are indeed grateful to you and your Officers and ask that you please convey our sentiments to them.

Sincerely yours,



L. Patrick Gray, III
Acting Director

① - Milwaukee (166-492)
Reurairtel 8-2-72.

166-492-199

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1972	
FBI - MILWAUKEE	

[redacted] JMB

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b6
b7C

Date 9/29/72

To: ☐ Director

Att.: _____ FILE MI 166-492
IP 166-1210

Title _____

☒ SAC MILWAUKEE

☐ ASAC _____ b6
ITAR = GAMBLING; IGB b7C

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____ RE: _____

☐ Steno _____

☐ Clerk _____ ☐ Rotor #: _____

ACTION DESIRED 166-492-200 A

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

<input type="checkbox"/> Open Case	SEARCHED _____	INDEXED _____
<input type="checkbox"/> Prepare lead cards	SERIALIZED <u>SO</u>	FILED <u>SO</u>
<input type="checkbox"/> Prepare tickler	SEP 1 1972	
<input type="checkbox"/> Return assignment card	FBI - MILWAUKEE	
<input type="checkbox"/> Return file	_____ b6	
<input type="checkbox"/> Search and _____	_____ b7C	
<input type="checkbox"/> See me	_____	
<input type="checkbox"/> Serial # _____	_____	

☐ Post ☐ Recharge ☐ Return

☐ Send to _____

☐ Submit new charge out

☐ Submit report by _____

☐ Type _____

Please advise if in receipt of an RUC communication from IP approximately 7/10/72. Serial cannot be located in IP file. If located, please forward Xerox copy of same to IP.

SAC JAMES F. MARTIN
INDIANAPOLIS
Office _____

_____ See reverse side

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/14/72	INVESTIGATIVE PERIOD 5/8/72 - 7/26/72
TITLE OF CASE CHANGED [REDACTED] aka BESSIE DAVIS; [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY eac
		CHARACTER OF CASE ITAR - GAMBLING IGB	
[REDACTED]			
Title marked "changed" to include additional subjects, [REDACTED] developed through investigation.			

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b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE: 3 - Bureau (166-5776) (RM) 1 - USA, Milwaukee 1 - Chicago (ATC, Chicago Field Division, [REDACTED]) (RM) 3 - Milwaukee (166-492) <i>Eac</i>						DO NOT WRITE IN SPACES BELOW SEARCHED INDEXED SERIALIZED FILED 166-492-200 Notations ROUTE TO [REDACTED] READ FOR ACCURACY <i>gfb</i> MARK INDEXING AND INITIAL DATE	
Dissemination Record of Attached Report							
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C

MI 166-492

REFERENCES

Milwaukee report of SA [redacted]
dated 1/28/72;
Milwaukee report of SA [redacted]
dated 3/17/72;
Springfield letter to Milwaukee dated 5/19/72;
Sacramento letter to Milwaukee dated 6/20/72, and
Milwaukee nitel to Bureau dated 7/26/72.

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- P -

ADMINISTRATIVE

It is noted that the reporting date of this report exceeds the normal reporting rule; however, the writer did so to include results of investigation by auxiliary offices predicated by leads set out in previous report and the results of execution of search warrants by Milwaukee FBI Agents on 7/26/72.

On 5/13/72, [redacted] furnished the following information:

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b7C
b7D

[redacted]
[redacted]
source stated.

On 5/17/72, [redacted] furnished the following information:

b6
b7C
b7D

Source stated that [redacted]
[redacted]

COVER PAGE

B

MI 166-492

On 5/12/72, [] furnished the following information:

b6
b7C
b7D

Source stated that []

[]

On 5/23/72, [] furnished the following information:

b6
b7C
b7D

[]

On 5/25/72, [] furnished the following information:

b6
b7C
b7D

Source []

[]

During conversation []

b6
b7C
b7D

[]

COVER PAGE

C

MI 166-492

On 5/30/72, [] furnished the following information:

b6
b7C
b7D

[]
[]

On 6/2/72, [] furnished the folloiwng information:

b6
b7C
b7D

[]
[]

On 6/6/72, [] furnished the following information:

b6
b7C
b7D

Source []

[]

[]
[]

b6
b7C
b7D

COVER PAGE

D

MI 166-492

On 6/12/72, [] furnished the following information:

b6
b7C
b7D

Source []

[]

On 6/16/72, [] furnished the following information:

b6
b7C
b7D

[]

On 6/30/72, [] furnished the following information:

b6
b7C
b7D

[]

On 7/5/72, [] furnished the following information:

b7D

[]

COVER PAGE

E

MI 166-492

On 7/21/72, [] furnished the following information:

b6
b7C
b7D

[] is willing to testify to the above information which he furnished.

b6
b7C
b7D

On 6/10/72, [] furnished the following information:

Source []

On 6/12/72, [] furnished the following information:

b6
b7C
b7D

Source []

On 6/25/72, [] furnished the following information:

b6
b7C
b7D

COVER PAGE

F

MI 166-492

On 7/7/72, [] furnished the following information:

b6
b7C
b7D

[]
[]

On 7/19/72, [] furnished the following information:

b6
b7C
b7D

Source []

[]

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will maintain contact WITH AUSA, EDW,
[] for future presentation of case
to Federal Grand Jury, EDW.

b6
b7C

2. Will continue informant contacts regarding
subjects' activities.

3. Will send evidence seized in raids of 7/26/72
to FBI Laboratory for analysis.

COVER PAGE

G*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, Chicago Field Division,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: August 14, 1972

Office: Milwaukee

Field Office File #: MI 166-492

Bureau File #: 166-5776

Title:

[redacted];
[redacted];

BESSIE DAVIS:

[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis: On 7/26/72, AUSA, EDW, authorized 17 search warrants, which were executed on 7/26/72 by Milwaukee FBI Agents. Search warrants were issued for violations of Title 18, Sections 1955 and 371, USC. Miscellaneous gambling paraphernalia was confiscated. Search warrants for the persons of:

b6
b7C

[redacted]

[redacted] were executed. Search warrants were served for the following businesses in Milwaukee: Ward's Playhouse Tavern, 3611 North Teutonia; the Flamingo Tavern, 2501 West Hopkins; Love's Lounge, 3621 North Teutonia, and Perkins' Clark Service Station, 3256 North Teutonia. Residences in Milwaukee which were searched pursuant to search warrants are: [redacted]

[redacted]
[redacted] One search warrant was issued for [redacted] black 1960 Cadillac [redacted] bearing 1972 Wisconsin License [redacted]

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8-9-72

Pursuant to the issuance of a search warrant for a Cary Upright Safe, located in the far west room of 3573 North Teutonia Avenue, on July 27, 1972, the following items were obtained. It is noted that the numbers assigned to each item correspond with numbers on a receipt furnished [redacted]

[redacted] Griff's Tavern [redacted]

b6
b7CObtained from the Upright Safe Located in West Room

- (H-1) Three envelopes bearing numbers - found in white Marshall & Ilsley Bank bag
- (H-2) Yellow envelope containing sweepstakes tickets
- (H-3) One slip of paper bearing numerous numbers - loose in safe
- (H-4) White paper table napkin folded around \$35, which included four \$5 bills and fifteen \$1 bills

The above items were taken, and a receipt signed by Special Agent [redacted] was furnished [redacted], who declined to certify for the items on advise of his attorney, [redacted]

b6
b7C

Also noted to be contained in the safe, but not taken, were 43 \$10 bills, 90 \$1 bills, 18 \$5 bills, and change, which was located in red El Producto Cigar box. Also observed were four \$10 bills and seven \$1 bills in a white business envelope in the safe.

Interviewed on 7-27-72 at Milwaukee, Wisconsin File # MI 166-492

SA [redacted] SA DENNIS CONDON.

SA [redacted] SA [redacted]

by [redacted] and SA [redacted] (WPD:gm) 8-2-72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/4/72

Pursuant to a search warrant issued July 26, 1972, United States District Court, Eastern District of Wisconsin, the residence located at 3437-A North 11th Street, Milwaukee, Wisconsin, was searched by Special Agents [redacted] of the FBI.

b6
b7C

The following items were seized: Miscellaneous slips of paper, racing forms, two blue address books, one red address book, and one white address book.

A copy of the search warrant and a copy of the inventory of the aforementioned, seized items were provided to BESSIE DAVIS, occupant of 3437-A North 11th Street, Milwaukee, Wisconsin.

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [redacted] SA [redacted] Date dictated 8/2/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

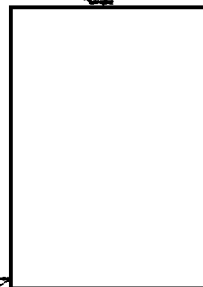
1

The following list of names and numbers was obtained during the search of Porcino's Clark Service Station, 3256 N. Montenia, pursuant to a search warrant issued July 26, 1972, United States District Court, Eastern District of Wisconsin.

The particular names and numbers listed below were obtained from a piece of cardboard approximately eight inches wide and twelve inches long and located on the left wall of the entrance room leading to the employees' room of the Service Station.

EMPLOYEES

(no number listed)

b6
b7CInterviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492by SA's [redacted]
and [redacted] (RDP:mfs) Date dictated 7/26/72b6
b7C

MI 166-492

2

[redacted]

Office

[redacted]

[redacted]

321-4650

[redacted]

b6
b7C

A pay phone located in the main room of the service station, telephone number 414-372-9599, had listed above it and taped on the wall a 4 inch by 4 inch slip of brown paper with the following listed on it.

Telephone numbers

[redacted]

b6
b7C

One card was found over the doorway to the back room with the following:

[redacted]

b6
b7C

The above-mentioned search warrant was served upon [redacted] who advised that he was in charge of the station in the absence of the owner, [redacted]

Upon being served with the warrant [redacted] was furnished with an Interrogation: Advice of Right Form, which he read and signed. [redacted] was advised that the interviewing Agent wished to discuss with him his knowledge of the gambling activities of the station owner, [redacted]

b6
b7C

[redacted] advised that he is employed at the station from 4:00 p.m. to 10:00 p.m. and that [redacted] usually comes to the station each day approximately at 4:00 p.m. He advised that [redacted]

b6
b7C

[redacted] check out the day's receipts. He advised that [redacted] will usually leave at approximately 5:00 p.m., and to his knowledge goes home. He advised that he has never heard

MI 166-492

3

[redacted] make any bets on any sporting event, and is not aware if [redacted] has ever placed any bets. To his knowledge there is no gambling going on at the station.

b6
b7C

The following description of [redacted] was taken from observation and interview.

b6
b7C

Race

Address

Date of birth

Place of birth

Social Security Number

Education

Step Father

Mother

Brother

MILTON SELLER

2821 North 25th Street

Milwaukee, Wisconsin

LORAIN SELLER

2821 North 25th Street

Milwaukee, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/3/72

[redacted] During the execution of a search warrant on [redacted] for the premises at 3611 North Teutonia, known as Ward's Playhouse, the following items were obtained:

b6
b7C

1) One empty \$10.00 quarter package with numbers written on it. Item found in an El Producto Cigar box at the east end of the bar.

2) A piece of paper measuring approximately 8" x 10" bearing percentage figures and numbers dated June 13, 1972. Item found in a gray metal box at west end of bar area.

3) A Ski-Doo brochure with telephone number, 462-6873 written on it. Item found at west end of bar area.

4) One piece of cash register tape dated March 1, reflecting a paid sale of \$1.35 with numbers 10.35 written on back. Item found in a bottle cap receptacle at east end of bar.

5) A Bell's Shine Parlor business card with numbers written on back. Item found in a can located on lower counter at west end of bar.

6) One piece of cash register tape, approximately 1½" long for 1.35 sale with the following numbers written on the back: 9/5, 7/8, 1/8. Item found in a can on lower counter under west half of bar area.

7) A Harris & Collins Garage business card with the following name, address, and telephone number written on the back: [redacted]

[redacted] Item found in a can on lower counter under west half of bar area.

b6
b7C

8) A paper ticket measuring approximately 1" x 2" dated 7/11/72 and the words "CHICAGO DOWNS"

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MT 166-492

by SA [redacted] /kl Date dictated 8/1/72

MI 166-492

-2-

and "DAILY DOUBLE" printed on it. Item found on bar on west half of bar.

9) A piece of an envelope flap with the numbers, 3/5 and 5/3 written on it. Item found in a small white mug next to cash register.

10) A piece of adding machine tape measuring approximately $1\frac{1}{2}$ " x 3" with the following name and address written on the back: [redacted] phone [redacted]

[redacted] Item found in a small white mug next to cash register.

b6
b7C

11) A piece of cash register receipt approximately 1" x $1\frac{1}{2}$ " with the numbers 2/2 and 2/2 written on the back. Item found in a small white mug next to cash register.

12) Five cash register receipts measuring approximately $1\frac{1}{2}$ " x 2" with the following names and numbers written on them:

a)	[redacted]	1.80. 40
b)	[redacted]	260
c)	[redacted]	
d)	[redacted]	270
e)	[redacted]	140
	[redacted]	140

b6
b7C

Items found in large clear glass next to cash register.

13) A cash register receipt for \$1.00 measuring approximately $1\frac{1}{2}$ " x 2" with numbers: 4/4, 1/4, 4/8, 44473, 03, 4/4, 4/8, 4/8, 4/8 written on front and back. Item found in ice chest under the bar at the east end of bar area.

14) A greeting card with names and numbers written throughout. Item found in an ice chest under the bar on the east end.

15) One copy of Illinois Sports News dated 4/18/72. Item found in an ice chest under bar on the east end.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/1/72

The following listed people were present during the execution of a search warrant at Wards Playhouse, 3611 North Teutonia Avenue.

1.

[REDACTED]

Employer - Douglas Display
3727 North Palmer

b6
b7C

2.

[REDACTED]

3.

[REDACTED]

4.

[REDACTED]

b6
b7C

5.

[REDACTED]

6.

[REDACTED]

7.

[REDACTED]

8.

[REDACTED]

b6
b7C

9.

[REDACTED]
Selective Service Number [REDACTED]
Social Security Account Number [REDACTED]
[REDACTED]

10.

[REDACTED]

Milwaukee, Wisconsin

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [REDACTED] yes Date dictated 7/28/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/1/72

[redacted] was told of the identities of Special Agents JAMES B. BENNETT and [redacted] of the Federal Bureau of Investigation. [redacted] was advised by Special Agent JAMES B. BENNETT that we had a Federal search warrant to search his person. At this time Special Agent JAMES B. BENNETT orally advised [redacted] of his rights. [redacted] next read the standard Federal Bureau of Investigation advice of rights form and then signed this form.

b6
b7C

[redacted] was searched and nothing of evidentiary nature was observed or found.

b6
b7C

No articles were taken from [redacted] person or from his residence.

[redacted] is described as follows:

Race:
Sex:
Date of Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MT 166-492

by SA's [redacted] and [redacted] Date dictated 8/1/72

b6
b7C

JAMES B. BENNETT (JBB/pss)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/721

The following log was maintained by Special Agent [redacted] during the execution of the search warrants on the person of [redacted] and Griff's Bar located at 3573 North Teutonia Avenue, Milwaukee, Wisconsin:

b6
b7C

8:00 p.m. Search commenced.

9:27 p.m. Special Agent [redacted] requested [redacted] to open the safe. [redacted] refused.

9:30 p.m. Special Agent [redacted] telephonically contacted the Milwaukee office and requested to confer with AUSA [redacted].

9:37 p.m. AUSA [redacted] gave permission for [redacted] to contact his attorney, which he did.

10:22 p.m. [redacted] attorney, [redacted] arrived at Griff's Bar.

10:25 p.m. [redacted] asked Special Agent [redacted] what time Agents had arrived. [redacted] answered they had arrived at 8 p.m. or shortly thereafter. [redacted] stated, "They arrived at 8:10 p.m." Special Agent [redacted] furnished [redacted] the name and telephone number of AUSA [redacted].

10:30 p.m. [redacted] viewed the safe in the back kitchen.

11:03 p.m. [redacted] advised [redacted] to ask Milwaukee police officers to leave the premises. The officers refused to leave. After consultation with Special Agent in Charge

b6
b7Cb6
b7C

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [redacted] cmg Date dictated 7/28/72

MI 166-492

2

[] and AUSA []
it was determined that Agents of the FBI
would remain on the premises and secure
the safe until morning.

b6
b7C

11:13 p.m.

[] requested that the arriving Agents
remain outside of the premises. Special
Agent [] stated it was the FBI's posi-
tion that the search was still in progress
and Agents did not leave the premises un-
til the search had been concluded.

b6
b7C

11:26 p.m.

[] left the bar.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/27/72

The premises of Ward's Playhouse Bar, 3611 North Teutonia, Milwaukee, Wisconsin, were searched in execution of a search warrant issued July 26, 1972, by U. S. Magistrate [REDACTED]. The search warrant was served upon [REDACTED].

b6
b7C

The following items were obtained during a search of Ward's Playhouse Bar:

1) One brown envelope addressed to [REDACTED] bearing a return address of Morrison Photographer, Milwaukee. This envelope was located in a left-hand drawer directly behind the cash register at the Bar.

b6
b7C

2) One envelope bearing a return address American Automobile Association and date stamped January 7, 1972. This envelope was located in the left-hand drawer directly beneath the cash register.

3) A 1972 "Week at a Glance" booklet, which was located in a left-hand drawer directly beneath the cash register.

4) A 1971 "Pocket Pall," which was located in the left-hand drawer beneath the cash register.

5) A ticket measuring 1x2" with a date of 22 June, 1972, and the words, "Arlington Park" and "Daily Double." This ticket was located in a right-hand drawer beneath the cash register.

6) A 3x5 card with numbers written on it and lined on one side. This card was located in a right-hand drawer beneath the cash register.

7) A scrap of newspaper with numbers written on one side. This item was located in the right-hand drawer beneath the cash register.

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492

by SA ROBERT C. DEAN/l-dh Date dictated 7/27/72

MI 166-492

2

8) A "Penn/Rite" Money Receipt Book Number 7043, which was located in the right-hand drawer beneath the cash register.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/2/72

BESSIE V. DAVIS, 3437A North 11th Street, Milwaukee, Wisconsin, was contacted at the A. O. Smith Corporation, 3533 North 27th Street, Milwaukee, where a search of her person was conducted. Prior to the search DAVIS was advised of the identities of Special Agents [redacted] of the Federal Bureau of Investigation and Officer [redacted] of the Milwaukee Police Department, as well as the nature of the inquiry. Before any questioning, DAVIS was advised of her rights by Special Agent [redacted]

b6
b7C

Pursuant to a search warrant issued July 26, 1972, by the United States District Court for the Eastern District of Wisconsin, the following item was taken from the person of BESSIE DAVIS for which a receipt was given:

One (1) Betting Slip

The following descriptive information was obtained through observation and interview:

Name:	BESSIE VIRGINIA DAVIS
Address:	3437A North 11th Street, Milwaukee, Wisconsin
Race:	White
Sex:	Female
Height:	5'2"
Weight:	165
Date of Birth:	February 5, 1916
Place of Birth:	Milwaukee, Wisconsin
Social Security Number:	397-18-5536
Occupation:	Factory Worker
Employer:	A. O. Smith Corporation

The following currency was found on DAVIS' person but was not taken into custody:

Three (3) x \$20.00 bills =	\$ 60.00
Seven (7) x \$10.00 bills =	70.00
Nine (9) x \$5.00 bills =	45.00
Twenty three (23) x \$1.00 bills =	<u>23.00</u>
TOTAL	\$198.00

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MT 166-492

by SA [redacted] Date dictated 7/31/72

(RAE/pss)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/721

A search warrant dated July 26, 1972, was issued by [redacted] U. S. Magistrate in the Eastern District of Wisconsin, authorizing the search of the person of [redacted]

b6
b7C

Pursuant to this warrant and with the assistance of [redacted] Policewoman, Milwaukee Police Department, [redacted] was searched at her residence of [redacted] Milwaukee, Wisconsin.

No items of property were discovered during this search and no property was seized. [redacted] executed a statement certifying that nothing was removed from her person in connection with this search.

b6
b7C

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [redacted] /oac Date dictated 8/1/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8-7-72

Pursuant to the issuance of a search warrant for the person of [REDACTED], the following items were obtained from [REDACTED] Griff's Tavern, 3573 North Tautonia Avenue. It is noted that the numbers assigned each item correspond with the receipt given to [REDACTED]

b6
b7C

Entry to Griff's Tavern was made at approximately 8:02 p.m. Immediately upon entry, [REDACTED] was located coming from the back room (kitchen) area to the bar area of the tavern. At that point, Special Agents [REDACTED] and [REDACTED] identified themselves, advising that they had a search warrant for his person and for the premises. Special Agent [REDACTED] furnished [REDACTED] with a standard Warning and Waiver of Rights Form, which he read but refused to sign. [REDACTED] eventually turned this form over to his attorney, [REDACTED]

b6
b7C

All of the following items were taken from GRIFFIN's wallet:

- (A-1) Slip of paper containing numbers 132, 68, 112, 33, 154, and 88
- (A-2) Slip of paper bearing name [REDACTED] etc.
- (A-3) One tape bearing 87, 36, 619, and C-5
- (A-4) Business card of [REDACTED]
- (A-5) Slip of paper bearing two telephone numbers
- (A-6) Business card for Griff's Tavern
- (A-7) Irish Sweepstakes Ticket Number BNL77370

b6
b7Cb6
b7C

Interviewed on 7-26-72 at Milwaukee, Wisconsin File # MI 166-492
by SA [REDACTED] SA [REDACTED] and SA [REDACTED]
(RDI:gms) Date dictated 8-1-72

b6
b7C

- 2 -

MI 166-492

A receipt signed by Special Agents [redacted]
[redacted] and [redacted] was furnished to [redacted]
for the above items. [redacted] declined to certify for the
items.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8-9-72

Pursuant to the issuance of a search warrant dated July 26, 1972, for the premises known as Griff's Tavern, 3573 North Teutonia Avenue, Milwaukee, Wisconsin, the following items were obtained. It is noted that the number of each item corresponds with numbers on a receipt given to [redacted] proprietor of Griff's Tavern, on whom search warrant was served.

Entry to Griff's Tavern was made at approximately 8:02 p.m. Immediately upon entry, [redacted] was located coming from the back room (kitchen) area to the bar area of the tavern. At that point, Special Agents [redacted] identified themselves, advising that they had a search warrant for his person and for the premises. Special Agent [redacted] furnished [redacted] with a standard Warning and Waiver of Rights Form, which he read but refused to sign. [redacted] eventually turned this form over to his attorney, [redacted]

Items taken from the premises are as follows:

Obtained from Bar Top at Front of Tavern at Cash Register Area

- (B-1) Arlington Park Official Program for July 26, 1972 - located to the right of the rear register
- (B-2) Three Arlington Park Official Programs for July 12, 1972; July 15, 1972; and July 24, 1972 - located on the bar top
- (B-3) Small brown paper bag with notations 3-Q, 2-D, and I-N - located on the bar top
- (B-4) Hawthorne Racing Form dated May 2, 1972 - located near front register

Interviewed on 7-26-72 at Milwaukee, Wisconsin File # MI 166-492

by SA [redacted] and SA [redacted] Date dictated 8-2-72
SA [redacted] (WYD:gms)

- 2 -

MI 166-492

Obtained from the Top of a Round Table in the Rear Room

- (C-1) Adding machine (Model 109-7) and attached tape
- (C-2) Section of adding machine tape revealing number 126.95
- (C-3) Two Sportsmans Park Racing Forms dated June 2--July 28, 1972; and July 26, 1972
- (C-4) Sportsmans Park Program for 1972

Obtained from Top of Frigadaire Refrigerator in Kitchen Area

- (D-1) Daily racing form dated July 26, 1972

Obtained from Kitchen Wastebasket

- (E-1) Three Sportsmans Park Racing Forms
- (E-2) One Sportsmans Park Program for 1972

Obtained from Top of Safe in Kitchen

- (F-1) Official Operating Procedures--Rules and Regulations (OTB)
- (F-2) One Sportsmans Park News dated July 26, 1972, and piece of paper bearing letters, numbers, and words
- (F-3) Sportsmans Park Program for 1972
- (F-4) Daily racing form dated July 25, 1972
- (F-5) Slip of paper bearing letters and numbers scratched out

- 3 -

MI 166-492

Obtained from Shelf in Closet Between Bar and Kitchen

(G-1) Daily racing form dated July 26, 1972

Obtained from Under Bed in Room Adjoining Kitchen Area

(H-1) Section of daily racing form dated
June 1, 1972

(H-2) Daily racing form dated June 20, 1972.

No money was taken from the premises of the tavern; however, the front cash register was noted to contain two \$10 bills, six \$5 bills, and nine \$1 bills in the cash drawer, and three \$10 bills, three \$5 bills, and change in a locked compartment in the cash drawer, which [redacted] advised was tax money. The rear cash register was determined to contain twenty-three \$1 bills and change.

b6
b7C

A receipt signed by Special Agents [redacted]
[redacted] for the above items was
furnished to [redacted] He declined to certify for the
items.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 28, 1972

Commencing at 8:02 PM, July 26, 1972, pursuant to a search warrant, a search was conducted of the residence of [redacted] Milwaukee, Wisconsin.

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b7C

A search of the kitchen disclosed a three-ring binder notebook, bearing names and addresses, located in the top right drawer under the counter near the kitchen window.

A search of the bedroom located at the rear of the home disclosed the following:

On top of the dresser, in plain view, two betting slips were located.

Also in the middle right drawer of the dresser a small brown manila package containing suspected marijuana, was found.

A search of the chest of drawers located in the bedroom disclosed the following two weapons, which were discovered in the top drawer:

1 Colt, 32 automatic pistol
Serial No. 329159
with a clip and six 32 caliber cartridge

1 Omega, 22 caliber short revolver
Serial No. 11295

A search of the bedroom closet disclosed in the upper left shelf area, 44 small brown manila envelopes containing suspected marijuana.

The search was completed at 9:05 PM.

A check of FBI NCIC on the Omega pistol disclosed no record; however, the Colt 32 automatic was reported stolen by the Los Angeles, California Police Department, case No. 9678153, on November 26, 1969, NCIC number G033319597.

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [redacted] / duz Date dictated 7/28/72

b6
b7C

MI 166-492

By communication dated July 25, 1972, the Chicago Division advised:

On July 12, 1972, the information section of the Illinois Bell Telephone Company disclosed that there is no record of [redacted] being a current subscriber to a telephone.

b6
b7C

Inquiry on July 12, 1972, at 1550 East 63rd Street, Chicago, listed as a previous residence of [redacted] failed to identify [redacted] or anyone who knew of his identity. It is noted that allegedly he was residing in [redacted] at that address.

Records of the Bureau of Records and Communications, Chicago Police Department, were caused to be reviewed by Special Clerk, [redacted] on July 14, 1972, and failed to reflect additional information concerning [redacted] not already furnished.

b6
b7C

Contact with Postal Inspectors, U. S. Post Office, Chicago, on July 13, 1972, failed to reflect information concerning [redacted] residing at 1550 East 63rd Street, Chicago.

Informants acquainted with gambling activities on Chicago's South Side were contacted in July, 1972, and failed to reflect information concerning the identity of [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-12-72

A physical surveillance of [] was conducted with the following results:

b6
b7C

9:00 p.m. - Surveillance began.

9:20 p.m. - A black Cadillac [] bearing 1972 Wisconsin license [] parked in front of [] [] exited [] and went to the door of [] He knocked and a Negro female (heavy set) answered the door. She gave [] something which he placed in his pocket.

9:22 p.m. - [] parked in front of [] [] He exited [] and walked to []

b6
b7C

9:23 p.m. - [] entered [] and drove away.

b6
b7C

9:25 p.m. - [] parked in front of the Flamingo, 2501 West Hopkins. He entered The Flamingo.

9:33 p.m. - [] parked on West Finn immediately adjacent to Griff's Bar, 3573 North Tautonia. He entered the bar.

9:45 p.m. - [] left Griff's.

b6
b7C

9:50 p.m. - [] parked in front of []

9:55 p.m. - []

10:00 p.m. - [] parked at []
He exited []

11:00 p.m. - Surveillance ended.

Interviewed 6-31-72 at Milwaukee, Wisconsin File # WI 166-192

by SA [] had Date dictated 6-6-72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/721

A physical surveillance of [] was conducted with the following results:

11:55 a.m.

Surveillance began. A tan Ford bearing 1972 Wisconsin license [] registered to [] was parked in front of []

12 noon

[] left vicinity of [] and entered [] He drove east on Burleigh. Contact lost.

2:25 p.m.

[] observed parking [] across from Griff's Bar. He exited [] and entered Griff's.

4:30 p.m.

Surveillance ended.

Interviewed on 6/30/72 at Milwaukee, Wisconsin File # 166-292

by SA [] /eng Date dictated 6/30/72

- 1 -
MI 166-492
JRB/eac

The following investigation was conducted by
Special Agent [REDACTED]

b6
b7C

AT MILWAUKEE, WISCONSIN

On June 23, 1972, a check of the Milwaukee City
Directory showed the following person residing at
[REDACTED] Milwaukee;

[REDACTED]

1
JRB/lav
MI 166-492

The following investigation was conducted on June 22, 1972,
by Special Agent [redacted] at Waukesha, Wisconsin:

b6
b7C

State Patrol Headquarters, Waukesha, Wisconsin, furnished
the following information in regard to names and automobiles
associated with the [redacted] investigation:

[redacted] Milwaukee, who
owns a 1966 Buick with 1973 Wisconsin license [redacted]
with lien at American City Bank and Trust Company, Milwaukee.

b6
b7C

The following description was furnished: Date of Birth

b6
b7C

[redacted] has no automobile registered in his
name. The following description was furnished of [redacted]
[redacted] Date of Birth [redacted]
[redacted] Milwaukee; [redacted]
[redacted]

b6
b7C

The following information was furnished regarding the
registrant of 1973 Wisconsin license [redacted] Issued
to [redacted] Milwaukee,
on a 1970 Pontiac, four door.

b6
b7C

The following information was furnished regarding registrant
of 1973 Wisconsin license [redacted] Issued to [redacted]
[redacted] on a 1970 Cadillac, four door.

MI 166-492

JRB:lrh

- 1 -

The following investigation was conducted by
Special Agent [redacted] at the Milwaukee
Police Department, Bureau of Identification, to determine
the arrest record of [redacted] on June 22, 1972.

b6
b7C

A review of the records revealed the following
information:

Name
Alias
Date of Birth
Place of Birth
Race
Sex
Height
Weight
Complexion
Build
Hair
Bureau of
Identification
Number
FBI Number
Social Security
Account Number
Scars

Parents

Marital Status

b6
b7C

MI 166-492

JRB:lrh

- 2 -

Residence

[REDACTED]
Milwaukee, Wisconsin

b6
b7C

Arrests:

Date

Charge

March 13, 1957

Illegitimacy

June 9, 1957

Encouraging parole violation

November 3, 1958

For investigation

June 3, 1959

For investigation

June 12, 1959

Keeper of a house of
prostitution

June 21, 1960

For investigation

October 31, 1961

For theft

March 6, 1962

For investigation

April 16, 1965

Obstructing an officer
at [REDACTED]

b6
b7C

July 27, 1967

Battery

March 10, 1968

Inmate of a gambling
house at [REDACTED]

March 15, 1968

Inmate of a gambling
house

July 12, 1969

Investigation regarding
inmate of a disorderly
house

January 22, 1970

Inmate of a gambling
house at [REDACTED]

May 24, 1971

Inmate of a gambling
house at [REDACTED]

[REDACTED] (prosecution
pending)

July 15, 1971

Inmate of a gambling
house at [REDACTED]

[REDACTED] (prosecution
pending)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/721

A spot check in the vicinity of [redacted]
[redacted] was made with the following results:

b6
b7C

Around 11:25 a.m. a tan Ford bearing 1972
Wisconsin license [redacted] registered to [redacted]
was parked in an alley behind [redacted]

Interviewed on 6/22/72 at Milwaukee, Wisconsin File # 166-492

by SA [redacted] /cmg Date dictated 6/26/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

1

A physical surveillance was conducted of [redacted]
[redacted] driving a black Cadillac [redacted] bearing 1972
Wisconsin license [redacted] with the following results:

b6
b7C

8:00 p.m.

Surveillance began.

[redacted] was parked
adjacent to [redacted]b6
b7C

9:30 p.m.

[redacted] left [redacted]
driving [redacted]

9:35 p.m.

[redacted] parked near Lydia's
Annox, [redacted] and
entered [redacted]
residence of [redacted]

9:42 p.m.

[redacted] exited [redacted] entered
[redacted] drove south on Holton
to Locust, and west on Locust.
Contact lost.b6
b7C

10:20 p.m.

[redacted] observed traveling
west on Locust near Teutonia,
driven by [redacted]

10:24 p.m.

[redacted] observed parked in
[redacted]
A Negro female was in the
car. Contact lost.

11:00 p.m.

Surveillance ended.

Interviewed on 6/21/72 at Milwaukee, Wisconsin File # MI 166-492by SA [redacted] (JRB/mfs) Date dictated 6/22/72b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/721

[redacted] A spot check in the vicinity of [redacted]
[redacted] was made with the following results:

b6
b7C

[redacted] A tan Ford bearing 1972 Wisconsin license
[redacted] registered to [redacted] was observed parked
on the southwest corner of [redacted]
from 6:30 p.m. to 8 p.m.

Interviewed on 6/21/72 at Milwaukee, Wisconsin File # 166-492

by SA [redacted] cmg Date dictated 6/26/72

b6
b7C

best available copy

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

11

A spot check was made in the vicinity of [redacted]
[redacted] residence of [redacted] with the following
results:

b6
b7C

About 1:50 p.m. a tan ford bearing 1972 Wisconsin
license [redacted] registered to [redacted] was parked
in on alley behind [redacted]

Interviewed on 6/26/72 at Milwaukee, Wisconsin File # 166-492

by [redacted] (JNB/lfc) Date dictated 6/26/72

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/721

A spot check was made of Hegwood's Soul Lounge, 3519 North Teutonia, with the following results:

Around 1:40 p.m. an early model Cadillac, bearing 1972 Wisconsin license [redacted] was parked in front of Soul Lounge.

b6
b7C

Interviewed on 6/20/72 at Milwaukee, Wisconsin File # 166-492

by: SA [redacted] /cmg Date dictated 6/26/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 6/27/72

A spot check was made in the vicinity of the 3500 and 3600 blocks of North Teutonia, Milwaukee, Wisconsin, with the following results:

Parked in front of Griff's Bar, 3573 North Teutonia, were automobiles with the following Wisconsin licenses:

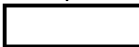
1973
1973
1973
1973
1972



b6
b7C

An automobile bearing the following Wisconsin license was parked in front of Hegwood's Soul Lounge, 3519 North Teutonia:

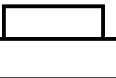
1972



b6
b7C

Automobiles bearing the following licenses were parked in the vicinity of Love's Lounge, 3621 North Teutonia:

1972 Wisconsin
1972 Missouri



b6
b7C

Interviewed on 6/13/72 at Milwaukee, Wisconsin File # MT 166-492

by SA [redacted] lrh Date dictated 6/20/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6/19/72

A physical surveillance was conducted of Flamingo tavern, 2501 West Hopkins, with the following results:

5:30 p.m.	Surveillance began.
5:40 p.m.	A young Negro male wearing a black leather jacket entered the Flamingo.
5:50 p.m.	Tall Negro male with hair high in front, wearing a red knit shirt and red slacks, entered Flamingo. He had muttonchops sideburns.
5:51 p.m.	Negro male, who entered at 5:50 p.m., exited and stood on front porch looking around.
5:53 p.m.	A short, stocky, young Negro male, wearing a jean outfit and a large "natural" hairdo, entered.
5:55 p.m.	Two Negro males exited Flamingo and entered a bronze Chrysler, 1973 license [redacted] A negro female, about 18 to 22, with curlers in her hair, entered Flamingo. She left shortly crossing Hopkins to Dettman's Drugs, 2504 West Hopkins.
6:07 p.m.	Negro male exited Flamingo, crossed Hopkins and entered Dettman's. He was in his 40's to 50's, wearing a blue plaid sport coat and dark tan.
6:32 p.m.	Negro male, 20 to 25, wearing black jacket trimmed in white and blue jeans, entered on foot.

b6
b7C

Interviewed on 6/9/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [redacted] kjs Date dictated 6/14/72

b6
b7C

~~2~~
MI 166-492

6:32 p.m.
continued

Surveillance terminated temporarily.

7:33 p.m.

Very tall, lanky Negro male, with mustache, gray sweater, black hat and glasses, entered Flamingo.

7:35 p.m.

Two Negro males parked a light yellow Buick station wagon, 1973 license [redacted] on North 25th Street, next to Flamingo. They both entered in rear entrance. Tall Negro, who entered at 7:33 p.m., exited the front and entered a dark Pontiac station wagon, 1972 license [redacted] and drove away.

b6
b7C

7:45 p.m.

Negro female, heavyset, wearing a green dress, exited rear of Flamingo, looked around, then reentered. A 1969 black over white Chevrolet, 1973 license [redacted] was observed parked on 25th Street behind [redacted]

b6
b7C

8:00 p.m.

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription June 21, 1972

Surveillance conducted by Special Agents DENNIS CONDON and [redacted] at Milwaukee, Wisconsin, on June 9, 1972, on the person of [redacted] driving Cadillac bearing Wisconsin license [redacted] residing at [redacted]

b6
b7C

7:20 p.m.

Surveillance initiated at [redacted]

b6
b7C

8:11 p.m.

Subject driving Cadillac bearing Wisconsin license [redacted] arrives at residence and enters residence.

8:52 p.m.

Vehicle bearing Wisconsin license [redacted] arrives and Negro female enters other residence in building of subject.

9:02 p.m.

Vehicle bearing Wisconsin license [redacted] arrives and Negro female enters other residence in building of subject.

b6
b7C

9:09 p.m.

Two females exit building and enter vehicles [redacted] and [redacted] and depart north on Palmer Street.

9:19 p.m.

Subject exits residence, enters Cadillac and drives north on Palmer Street.

Interviewed on 6/9/72 at Milwaukee, Wisconsin File # MI 166-492

by SA DENNIS CONDON/DC/dgl
SA [redacted]

Date dictated 6/15/72b6
b7C

MI 166-492

-2-

9:25 p.m.	Subject parks vehicle at corner of Chambers and Palmer Streets and enters Hi Chapparell.
9:30 p.m.	Subject departs.
9:42 p.m.	Subject's vehicle located parked in vicinity of Flamingo Bar, 2501 West Hopkins.
9:43 p.m.	Subject departs Flamingo, enters his Cadillac and drives east on Keefe.
9:46 p.m.	Subject arrives at Grif's bar, 3573 North Teutonia.
9:49 p.m.	Subject departs Grif's.
9:54 p.m.	Subject arrives at [redacted] [redacted]
9:59 p.m.	Subject departs.
10:04 p.m.	Subject arrives Shell station, Twelfth and Center Streets; has vehicle gassed.
10:11 p.m.	Subject departs Shell station.
10:19 p.m.	Subject arrives at Sears parking lot, Twenty-Third and North and gives Negro female driving lesson.
10:47 p.m.	Surveillance terminated.

b6
b7C

Witnesses:

SA Dennis Condon, FBI, Milw, Wis. 6/9/72
SA [redacted] FBI, Mil, Wis. 6/9/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-15-72

A physical surveillance of Morris and Ethel's Tavern, 2001 West Hopkins was conducted with the following results:

6:35 p.m. - Surveillance began.

7:05 p.m. - A Negro male wearing black, wide-brimmed flop hat and beard exited Morris and Ethel's and entered an automobile bearing 1973 license [redacted] A short time later, two Negro females entered and drove off with the Negro male.

7:30 p.m. - Surveillance terminated.

b6
b7C

Interviewed on 6-9-72 at Milwaukee, Wisconsin File # MI-166-192
by SA [redacted] had Date dictated 6-15-72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6/21/72

A review of the records of [REDACTED]

b7D

[REDACTED]
Milwaukee, Wisconsin, reflects the following
information:

Interviewed on 6/9/72 at Milwaukee, Wisconsin File # MI 166-492

by SA DENNIS CONDON /bc Date dictated 6/15/72

MI 166-492

The above records can only be made public
upon issuance of a subpoena duces tecum addressed
to [REDACTED]

[REDACTED]
[REDACTED] Milwaukee, Wisconsin, or [REDACTED]
[REDACTED] official designated by him.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6/15/72

A spot check of Griff's Bar, 3573 North Teutonia, Milwaukee, Wisconsin, was made with the following results:

7:50 p.m.

[redacted] exited the bar and crossed the street to Golden Realty, 3580 North Teutonia. [redacted] was seen conversing with another Negro male in the back of the office.

b6
b7C

7:55 p.m.

[redacted] and a tall Negro male with an Afro, wearing glasses, a blue shirt, and dark blue slacks exited Golden Realty and conversed for several minutes.

7:59 p.m.

[redacted] walked north on Teutonia and the other male entered Golden Realty.

b6
b7C

Interviewed on 6/8/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [redacted] /kjs Date dictated 6/12/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/19/72

Surveillance of yellow Cadillac convertible, [REDACTED]

b6
b7C

6:00 p.m. Intercepted at Kohl's parking lot. 3700 North Teutonia Avenue; proceeded to [REDACTED] and dropped off Negro female American, 22 - 25, lost contact.

8:00 p.m. Left Griff's Bar, 3573 North Teutonia heading north on Teutonia; left on Capitol Drive; lost contact. Negro male American driving (not [REDACTED])

b6
b7C

8:30 p.m. Picked up captioned auto heading west on S Silver Spring at 55th Street.

8:40 p.m. Instant auto stopped at [REDACTED]

8:50 p.m. Left 80th Street and stopped at Western Service Station in 5600 block of North 7th Street.

8:55 p.m. Left Western Station proceeding south on Fond du Lac Avenue.

9:10 p.m. Stopped at [REDACTED] lost contact.

b6
b7C

9:15 p.m. Picked up at Griff's Bar.

9:25 p.m. Left Griff's Bar proceeding south on Teutonia, west on Keefe, lost contact.

9:40 p.m. Arrive Griff's Bar with [REDACTED] driving.

10:15 p.m. Left Griff's Bar with three Negro male Americans, [REDACTED] driving, proceeding south on Teutonia, lost contact.

Interviewed on 6/7/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [REDACTED] eac Date dictated 6/13/72

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-20-72

On June 7, 1972, a physical surveillance was conducted of [] while he was driving an early model Black Cadillac [] bearing Wisconsin License # []. The following was observed:

b6
b7C

8:00 PM	Surveillance initiated	
8:00 PM	[] Cadillac parked on street corner of North & Palmer	b6 b7C
8:40 PM	[] entered [] drove North on Palmer	
8:45 PM	Lost contact vicinity of Center Street and North [] Street	
8:46 PM	[] parked [] entered []	b6 b7C
8:48 PM	[] exited, drove North	
9:01 PM	[] entered []	
9:11 PM	[] & Unknown person exited, drove off in []	b6 b7C
9:16 PM	[] exited vehicle entered [] [] Passenger in vehicle	
9:19 PM	[] exited, joined passenger in vehicle drove off.	
9:22 PM	[] parked - both entered []	

Interviewed on 6/7/72 at Milwaukee, Wis. File # MI 166-492by SA DENNIS CONDON
SA RICHARD C. ARTIN -bb Date dictated 6-14-72

MI 166-492

-2-

9:27 PM	A thin negro female entered vehicle on driver's side, [] entered as passenger, both drove off	b6 b7C
9:29 PM	Vehicle parked on Chambers Street 1st & 2nd	
9:35 PM	Lost contact	
9:45 PM	[] entered Griff's Bar 2573 N. Teutonia, woman remained in car on passenger's side	b6 b7C
9:51 PM	[] exited, drove [] away	
9:57 PM	[] and negro female entered Flamingo Bar, 2501 West Hopkins Street	
10:10 PM	Both exited, [] drove off	
10:15 PM	Both entered []	
10:40 PM	Surveillance discontinued	

FEDERAL BUREAU OF INVESTIGATION

1

6/16/72

Date of transcription

5:41 p.m.

[redacted] beige 1964 Ford, Wisconsin License [redacted] left area of Griff's Bar, 3573 North Teutonia, proceeding north with Negro male driving. Stopped at West Nash Street and Teutonia and Negro female entered vehicle. Continued north on Teutonia to Silver Spring Road, west on Silver Spring Road to 76th Street turnoff to 5861 North 80th Street.

b6
b7C

5:55 p.m.

6:00 p.m.

Left 5861 North 80th Street to 76th to Silver Spring Road, east on Silver Spring Road to McDonalds', 63rd and Silver Spring. Tall Negro male (not [redacted] and Negro female went in McDonalds', other Negro female remained in car.

b6
b7C

Interviewed on 6/6/72 at Milwaukee, Wisconsin File # MI 166-494
by SA [redacted] and [redacted] (CRB/eac) Date dictated 6/12/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/72

On June 6, 1972, a physical surveillance was conducted of [] while he was driving an early model Cadillac, bearing Wisconsin 1972 License No. []

b6
b7C

The following observations were made:

7:55 PM [] parked facing North on Palmer Street, North of North Avenue.

b6
b7C

9:20 PM [] drove off in []

9:28 PM [] parked East of First Street on Townsend.

9:31 PM [] exited [] drove [] away.

9:32 PM Lost contact in vicinity of 2nd and Keefe.

9:26 PM [] parked in front of Griff's Bar, 3573 N. Teutonia.

b6
b7C

9:54 PM [] exited Griff's Bar, drove [] away.

9:55 PM [] parked, exited [] and entered Love's Lounge, 3621 N. Teutonia.

10:13 PM [] exited Love's, drove to [] spoke to two Negro females standing on the porch.

10:21 PM [] drove to the Flamingo Bar, 2501 Hopkins Street. [] entered the Flamingo Bar.

10:45 PM Surveillance discontinued.

Interviewed on 6/6/72 at Milwaukee, Wisconsin File # MI 166-492
by SA RICHARD C. ARTIN/ps Date dictated 6/8/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/72

1

A physical surveillance was conducted at the intersection of North Teutonia Avenue and West Finn Place with the following results:

<u>Time</u>	<u>Activity</u>
5:30 p.m.	Surveillance began.
6:42 p.m.	One Negro male (NFI) left Love's Lounge on 3621 North Teutonia Avenue and departed from the area in a 1970 gray Cadillac, [redacted]
6:45 p.m.	One Negro male, medium build, and one Negro female, heavy build, approached the area in a 1970 black/white Cadillac, [redacted] and entered Griff's Bar at 2573 North Teutonia Avenue.
7:00 p.m.	One Negro male, 5' 9-11", 210 pounds, left Love's Lounge and departed from the area in a 1971 gray Cadillac (NFI).
7:01 p.m.	One Negro male, 6' 1-2", 180 pounds, left Ward's Playhouse, 3611 North Teutonia Avenue and entered Love's Lounge.
7:05 p.m.	One Negro male, 5' 10-12", 150 pounds, in his 20's, and one Negro male, 5' 6-8", 230 pounds, AKA 45, left Ward's Playhouse and departed from the area on foot.
7:10 p.m.	Two Negro females, 5' 1-3", 150 pounds, and 5' 3-5", 120 pounds, and a Negro male, 6' 1-2", 190 pounds, left Griff's Bar and departed from the area in a 1964 white/yellow Cadillac convertible, [redacted]

b6
b7Cb6
b7C

Interviewed on 6/5/72 at Milwaukee, Wisconsin File # 165-492

by SA [redacted] /bkc Date dictated 6/11/72

MI 166-492

2

Time

Activity

7:15 p.m.	A Negro male, 6' 2-4", 220 pounds, and in his early 30's, approached the area on foot and entered Griff's Bar.
7:18 p.m.	The Negro male described in the 7:01 p.m. entry and a Negro male, 5' 9-11", 200 pounds, and in his 30's, left Love's Lounge together and departed from the area in a 1968 blue Buick, A 59-159.
7:20 p.m.	A Negro male (NFI) and a Negro male youth (NFI) approached the area in a 1968 black/green Buick convertible (NFI) and entered Griff's Bar.
7:22 p.m.	Individuals described in the 7:20 p.m. entry departed from the area in described vehicle.
7:25 p.m.	A Negro male, 5' 5-7", 150 pounds, in his 20's, approached the area in a 1970 burgandy Buick (NFI) and entered Love's Lounge.
7:30 p.m.	A Negro male, 160 pounds, in his 40's, left Ward's Playhouse and departed from the area in a 1971 brown Chrysler Town and Country stationwagon, [REDACTED]
7:35 p.m.	Individual described in 7:15 p.m. entry departed from the area on foot.
7:36 p.m.	A Negro male, 5' 7-9", 150 pounds, in his 30's, approached the area on foot and entered Griff's Bar.

b6
b7C

MI 166-492

3

Time

Activity

7:37 p.m.	A Negro male, 5' 4-6", 140 pounds, in his 40's, left Ward's Playhouse and departed from the area in a 1968 white/black Buick, [redacted]	b6 b7C
7:40 p.m.	Individuals described in the 6:45 p.m. entry departed from the area in described vehicle.	
7:44 p.m.	The individual described in the 7:25 p.m. entry left the area in described vehicle.	
7:45 p.m.	City Veteran Taxi #22 approached the area. One Negro male (NFI) disembarked and entered Love's Lounge.	
7:47 p.m.	Two Negro males (NFI) left the residential section of Griff's Bar and departed from the area in a 1970 black/green Buick (NFI).	
7:48 p.m.	A Negro male, 5' 4-6", 140 pounds, in his 30's, approached the area in a 1966 black Pontiac, dealer's plate [redacted] and entered Ward's Playhouse.	b6 b7C
7:49 p.m.	Two Negro males (NFI) approached the area in a 1967 black Chrysler, [redacted] and entered Ward's Playhouse.	
7:52 p.m.	A Negro female, 5' 1-4", 130 pounds, in her 20's, and a Negro female, 5' 4-6", 150 pounds, in her 40's, approached the area in a 1970 black/white Cadillac, [redacted] and entered Love's Lounge.	
8:00 p.m.	Individuals described in the 7:52 p.m. entry left the area.	

MI 166-492

4

Time

Activity

8:01 p.m.

The Negro male described in the 7:10 p.m. entry approached the area in described vehicle and entered Griff's Bar.

8:02 p.m.

A white male, 5' 7-9", 195 pounds, in his 30's, approached the area in a 1970 black/yellow Buick convertible, [] and entered Griff's Bar.

b6
b7C

8:08 p.m.

Individual described in the 7:48 p.m. entry left the area in described vehicle.

8:12 p.m.

A Negro male, 6' 1-3", 200 pounds, approached the area in a 1970 black/green Oldsmobile, [] and entered Griff's Bar.

b6
b7C

8:20 p.m.

The individual described in the 8:12 p.m. entry left the area in described vehicle.

8:30 p.m.

Surveillance ended.

FEDERAL BUREAU OF INVESTIGATION

1

6/15/72

Date of transcription

A physical surveillance of [] driving a black Cadillac, 1972 Wisconsin license [] was conducted with the following results:

b6
b7C

8:05 p.m. Surveillance began. [] was parked adjacent to []

9:05 p.m. [] entered [] after exiting a side door of [] and drove west on North Avenue.

9:12 p.m. [] parked on northeast corner of [] exited the vehicle and walked across [] to a rear door of [] and entered.

b6
b7C

9:17 p.m. [] parked in front of [] He exited the vehicle and knocked on the door of [] A heavy set Negro female answered the door and handed something to [] drove away.

9:20 p.m. [] parked in front of The Flamingo, 2501 West Hopkins. He entered The Flamingo

b6
b7C

9:31 p.m. [] parked across from [] He exited the vehicle and walked to [] residence.

9:36 p.m. [] parked on Townsend between North First and Second Streets. He exited his vehicle and entered [] residence.

6/5/72

Milwaukee, Wisconsin

MI 166-492

Interviewed on [] of [] File # []

SA [] and
SA RICHARD C. ARTIN (JRB/eac)

by [] Date dictated 6/9/72

b6
b7C

MI 166-492

9:57 p.m.	[] left []	b6 b7C
10:05 p.m.	[] parked in front of [] [] It wasn't seen where he went, except he did go to a house in the immediate vicinity of []	
10:15 p.m.	[] left vicinity of []	b6 b7C
10:23 p.m.	[] parked on corner of [] [] where he conversed with numerous black males in his car.	
10:40 p.m.	[] left []	
10:50 p.m.	[] parked in front of [] He entered []	
11:00 p.m.	Surveillance ended.	

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/14/72

A spot check of [redacted] residence,
[redacted] was made with the following
results:

b6
b7C

8:15 p.m.

[redacted] 1972 white over gold
Buick, 1973 license [redacted] was parked
in a lot adjacent to [redacted] A green
1964-65 Ford, 1972 license [redacted]
was parked in front of [redacted]
[redacted] is listed to [redacted]
[redacted]

8:40 p.m.

[redacted] left after two Negroes, one
male and one female, exited [redacted]
[redacted]

Interviewed on 6/2/72 at Milwaukee, Wisconsin File # III 166-492

by SA [redacted] Yeac Date dictated 6/8/72

b6
b7C

MI 166-492

JRB/eac

-1-

The following investigation was conducted by
SA [REDACTED]:

b6
b7C

AT MILWAUKEE, WISCONSIN

On May 31, 1972, records of the Wisconsin State Patrol Headquarters, Waukesha, Wisconsin, were checked to determine automobiles and registration and personal data on the following individuals:

[REDACTED]
owns - 1967 Cadillac four-door with
1973 Wisconsin License [REDACTED]
Vehicle Identification Number (VIN) [REDACTED]
Lien at Associated Finance Service
West Allis, Wisconsin

b6
b7C

[REDACTED] resides - [REDACTED]
owns - 1971 Buick four-door with
1972 Wisconsin License [REDACTED]
VIN [REDACTED]
Lien at Associated Finance Service
West Allis, Wisconsin
Also registered to [REDACTED] at
[REDACTED] with lien at A. O. Smith
Corporation Credit Union, Milwaukee

b6
b7C

[REDACTED] resides - [REDACTED]
owns - 1966 Cadillac convertible with
1972 Wisconsin License [REDACTED]
VIN [REDACTED]
Lien at A. O. Smith Corporation Credit Union

b6
b7C

[REDACTED] resides - [REDACTED]
1967 Buick Four-door with
1972 Wisconsin License [REDACTED]
VIN [REDACTED]

b6
b7C

MI 166-492

JRB/eac

-2 -

[redacted] resides - [redacted]
1969 Buick two-door with
1972 Wisconsin License [redacted]
VIN [redacted]

b6
b7C

[redacted] resides - [redacted]
1968 Buick four-door with
1972 Wisconsin License [redacted]
VIN [redacted]

b6
b7C

[redacted] resides - [redacted]
1963 Chevrolet two-door with
1972 Wisconsin License [redacted]
VIN [redacted]

b6
b7C

[redacted] resides - [redacted]
1970 Pontiac GTO two-door with
1973 Wisconsin License [redacted]

b6
b7C

MI 166-492

JRB/eac

-1 -

The following investigation was conducted by
SA [REDACTED]:

b6
b7C

AT MILWAUKEE, WISCONSIN

On May 30, 1972, records of the Milwaukee Police Department, Bureau of Identification, were checked to determine arrests records for the following individuals:

[REDACTED], also known as
[REDACTED]

b6
b7C

Sex
Race
Bureau of
Identification #
Social Security
Account Number
Date of birth
Place of birth
Height
Weight
Build
Complexion
Characteristics
Scars

Arrests

[REDACTED]

MI 166-492

JRB/eac

-2-



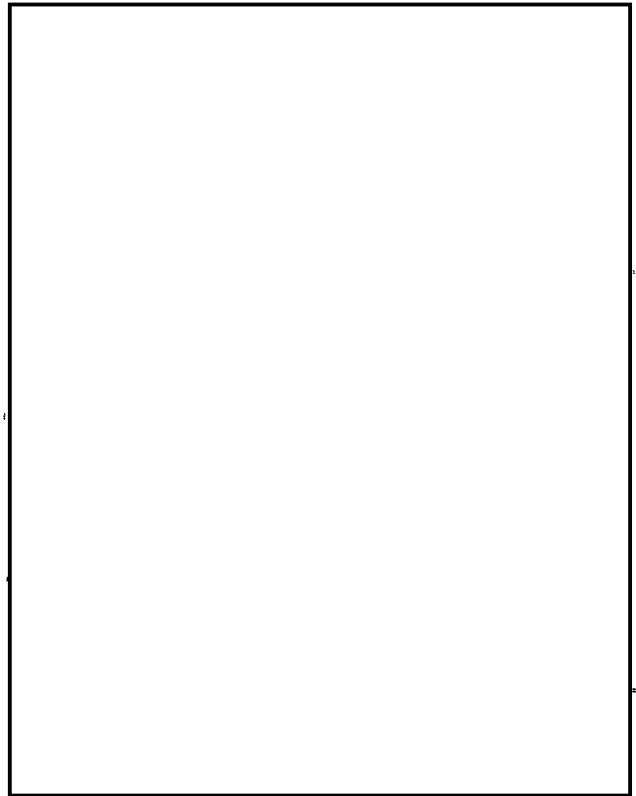
b6
b7C

Race
Sex
Date of birth
Place of birth
Social Security
Account Number
Height
Weight
Build
Complexion
FBI #
Scars

Arrests

Brothers

Sisters



MI 166-492

JRB/eac

-3 -

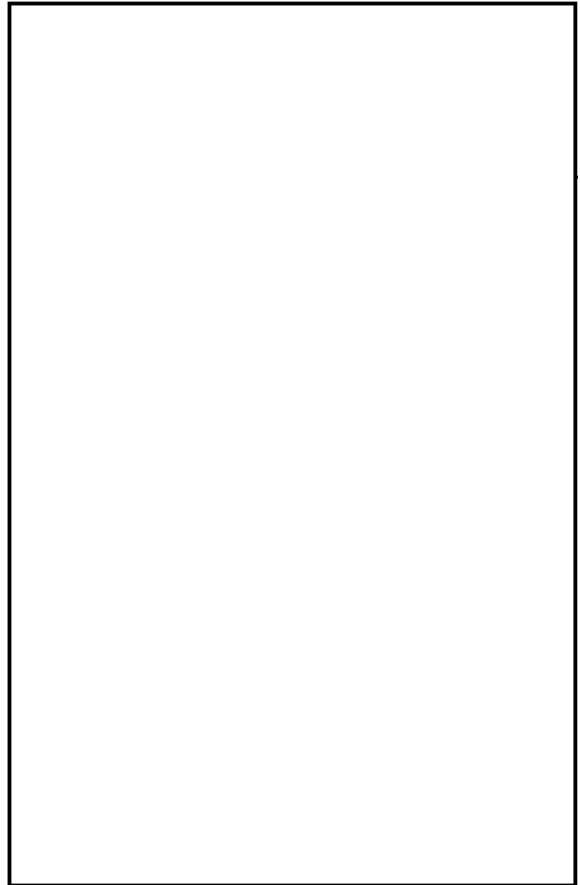


b6
b7C

Race
Sex
Date of birth
Place of birth
Height
Weight
Build
Complexion
Social Security
Account Number
Bureau of
Identification Nos.
FBI No.
Parents

Brother
Sister
Marital status

Daughter
Residence
(Also listed)
Arrests



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/9/72

[redacted] was interviewed at his residence,
[redacted] and he furnished the following information:

b6
b7C

Approximately 1½ to 2 years ago he used to work
for [redacted]
he was told. [redacted]

b6
b7C

[redacted] Third and Wisconsin Avenue. This was the only
job he ever had with [redacted] He was arrested by the
Milwaukee Police Department for taking bets to the track
for friends around the first part of last year or this year,
he couldn't remember which. He doesn't know any other
people who used to work for the [redacted] horse betting operation.
He did know, however, [redacted] and
[redacted] However, he doesn't remember them being involved
in horse betting activities with [redacted]

[redacted] knew that [redacted] was involved in betting
activities. [redacted] never picked up any money for or from
bettors for [redacted] He never made any off track bets with
anyone in Milwaukee. He has not done anything as far as
gambling activities are concerned since his arrest around
the first part of last year.

b6
b7C

[redacted] never used to work
for the [redacted] operation. [redacted] has never taken any bets
for [redacted] nor has he written any bets.

b6
b7C

The following physical description of [redacted] was
obtained through interview and observation:

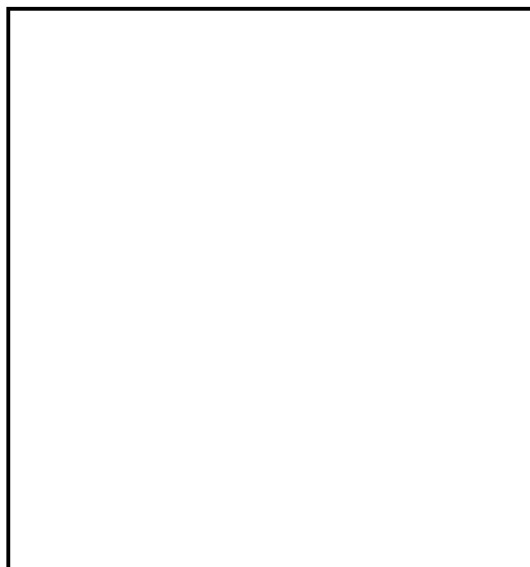
Interviewed on 5/30/72 at Milwaukee, Wisconsin File # MI 166-477 and
MI 166-492
by SA [redacted] and
SA RICHARD C. ARTIN (JRB/eac) Date dictated 6/5/72

b6
b7C

MI 166-477

- 2 -

Race
Sex
Date of birth
Place of birth
Height
Weight
Build
Complexion
Characteristics
Hair
Wife
Social Security
Account Number
Automobile



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-7-72

A physical surveillance was conducted on [redacted] residence, [redacted] with the following results:

b6
b7C

7:30 p.m. - Surveillance began. A white over gold 1972 Buick, 1973 Wisconsin license [redacted] was parked in the driveway of [redacted]. A station wagon, 1972 Wisconsin license [redacted] was parked in front of [redacted].

b6
b7C

8:15 p.m. - [redacted] left [redacted] driven by a Negro female and accompanied by two Negro females. [redacted] drove to a Spartan-Atlantic store on North Green Bay Avenue near Lincoln Park. Three Negro females exited [redacted] and entered Atlantic store.

b6
b7C

8:37 p.m. - Three females entered [redacted] and drove south on Green Bay Avenue.

b6
b7C

8:43 p.m. - [redacted] stopped on the corner of [redacted] and two Negro females exited the vehicle.

8:44 p.m. - [redacted] parked in the driveway of [redacted].

9:15 p.m. - A green 1964-66 Ford, 1972 Wisconsin license [redacted] bearing two Negro males and a Negro female, parked across from [redacted]. The Negro female exited [redacted] and entered [redacted].

b6
b7C

9:25 p.m. - Negro male passenger of [redacted] exited the vehicle and went to front door of [redacted]. He conversed with another Negro male on the porch. Negro female passenger and Negro male passenger walked together back to [redacted].

b6
b7C

9:35 p.m. - Male and female passengers exited [redacted].

Interviewed on 5-26-72 at Milwaukee, Wisconsin File # MT 166-192

by SA [redacted] /bad Date dictated 6-1-72

b6
b7C

MI-166-492

-2-

9:40 p.m. -- [redacted] parked in driveway at
[redacted] Negro male exited [redacted] and entered
410.

b6
b7c

11:00 p.m. - Surveillance ended.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6/6/72

A physical surveillance was conducted of [] driving an early model black Cadillac, 1972 Wisconsin license [] with the following results:

b6
b7C

8:00 PM Surveillance began.

8:45 PM []
driving a black Cadillac
[] bearing Wisconsin
license []

b6
b7C

8:50 PM Contact lost.

9:10 PM [] parked in front of []
[]

b6
b7C

9:15 PM [] exited [] entered []
and drove south on 11th.

9:22 PM [] parked on south corner of []
[] He exited
[] and entered []

b6
b7C

9:25 PM [] exited [] and entered
[] and drove away.

9:28 PM [] parked in front of []
[] and went to a house
in the vicinity of []

b6
b7C

9:30 PM [] entered [] and drove
west on Burleigh. Contact lost.

9:50 PM [] and another black male
exited [] in front of The
Flamingo, 2501 West Hopkins and
entered The Flamingo.

Interviewed on 5/24/72 at Milwaukee, Wisconsin File # MI 166-492

by SA [] /bc Date dictated 5/31/72

b6
b7C

MI 166-492

-2-

10:10 PM

[] and his Negro companion
left The Flamingo and drove
east on Hopkins to 2400 block.
Both occupants exited []
and crossed Hopkins, entering
a barber shop at 2418 or a
residence at []

b6
b7C

11:00 PM

Surveillance ended.

MI 166-492

JRB/eac

-1 -

The following investigation was conducted by
SA [REDACTED]

b6
b7C

AT MILWAUKEE, WISCONSIN

On May 22, 1972, records of the Bureau of Identification, Milwaukee Police Department, were checked to determine the arrest records of the following individuals:

BESSIE V. DAVIS

3437A North 11th Street

Milwaukee, Wisconsin

Date of birth - February 15, 1916

February 5, 1916

November 29, 1906

Minor traffic violations only

[REDACTED]

b6
b7C

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5-16-72

A physical surveillance was conducted of [redacted] with the following results:

b6
b7C

9:00 pm Surveillance began. [redacted] was parked in front of [redacted]. Parked north of [redacted] was a 1972, white over gold Buick, 1973 Wisconsin license [redacted] registered to [redacted]. Parked in a lot adjacent to [redacted] was a maroon Lincoln Continental, bearing 1972 Wisconsin license [redacted] registered to [redacted].

b6
b7C

10:35 pm [redacted] exited [redacted] entered [redacted] and drove away.

b6
b7C

10:45 pm [redacted] parked between [redacted] and [redacted]. He exited [redacted] and entered [redacted].

11:00 pm Surveillance ended.

Interviewed on 5-11-72 at Milwaukee, Wisconsin File # MT 166-192

by SA [redacted] /arry Date dictated 5-12-72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 5/18/72

ELITHA MAE PARKER was interviewed at her residence, 1540 West Congress by Special Agents RICHARD C. ARTIN and [redacted] who made their identity known to PARKER and furnished PARKER with an Interrogation; Advice of Rights form, which she read, stated she understood and refused to sign. She furnished the following information:

b6
b7C

She has never placed any off track bets. When she bets on the horses, she always bets at the horse track. She does not know [redacted] She has been to Love's Lounge twice, but she and her husband have never placed any bets there nor saw any horse bets being placed. She has also been to Griff's and has never seen any gambling of any kind.

b6
b7C

No one has ever called to request that she place a bet. She and her husband are the only persons who live at 1540 West Congress. She has no explanation why [redacted] would stop at her house in the evenings, as she does not know [redacted]

b6
b7C

The following description of ELITHA MAE PARKER was obtained through observation and interview:

Race	Negro
Sex	Female
Date of Birth	January 9, 1918
Place of Birth	Nashville, Arkansas
Residence	Milwaukee - 30 years
Employer	JACK WINTERS 82nd and Teutonia
Height	5'8"
Weight	135 pounds
Complexion	Dark
Eyes	Wore glasses

Interviewed on 5/10/72 at Milwaukee, Wisconsin File # MI 166-492

by SA RICHARD C. ARTIN & SA [redacted] JRB/hc Date dictated 5/11/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5-15-72

On May 10, 1972, a physical surveillance was conducted of [] The following was observed:

b6
b7C

9:10 am Surveillance initiated.

9:10 am [] seen in front of 2310 North Palmer. [] then entered a Cadillac bearing Wisconsin license number [] and drove north.

b6
b7C

9:15 am Lost contact.

9:27 am [] observed proceeding east on Keefe Avenue.

9:31 am [] parked on side of []

9:35 am [] exited [] and drove off in []

Interviewed on 5-10-72 at Milwaukee, Wisconsin File # MI 166-492
by SA's RICHARD C. ARTIN [] (RCA/lmv) Date dictated 5-11-72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5-16-72

A physical surveillance was conducted of [redacted] driving an early model, black Cadillac [redacted] bearing 1972 Wisconsin license [redacted]. The following observations were made:

8:00 pm Surveillance began.

9:17 pm [redacted] entered [redacted] which was parked immediately south of [redacted]. [redacted] travelled west on North Avenue to Teutonia, north on Teutonia to Keefe Avenue, where contact was lost at 9:30 pm.

9:55 pm [redacted] recontacted parked on West Townsend, between 1st and 2nd Streets.

10:00 pm [redacted] exited between [redacted] and entered [redacted].

10:05 pm [redacted] stopped at a Shell Service station on northeast corner of 7th and Keefe.

10:10 pm [redacted] stopped in front of Griff's Bar, 3573 North Teutonia. [redacted] exited [redacted] and entered Griff's.

10:19 pm [redacted] exited Griff's, entered [redacted] and drove north on Teutonia to the 3600 block. [redacted] exited [redacted] crossed Teutonia, and entered Love's Lounge, 3621 North Teutonia.

10:21 pm [redacted] exited Love's Lounge.

10:23 pm [redacted] entered near the Egyptian Theater, just north of Nash Street and south of Vienna, on the west side of Teutonia.

10:27 pm [redacted] exited near the Egyptian Theater.

Interviewed on 5-9-72 at Milwaukee, Wisconsin File # MI 166-492

SA [redacted]
by SA RICHARD G. ARTIN (JRB/lcw) Date dictated 5-11-72

MI 166-492

2

10:30 pm Parked in front of [redacted]
entered [redacted]

b6
b7C

10:40 pm [redacted] exited [redacted] and entered
[redacted] drove away.

10:48 pm [redacted] parked at [redacted] exited
[redacted]

11:00 pm Surveillance ended.

8/2/72

AIRTEL

AIRMAIL

TO: ACTING DIRECTOR, FBI (166-5776)

FROM: SAC, MILWAUKEE (166-492) (P)

SUBJECT: [REDACTED]

ET AL
ITAR - GAMBLING;
IGB
OO: MILWAUKEE

b6
b7C

Reference Milwaukee nitel to Bureau dated 7/26/72.

FBI Agents, with assistance of the Milwaukee Police Department, were able to successfully execute 17 search warrants in captioned case, on 7/26/72.

A sizable amount of gambling paraphernalia was seized by Bureau Agents.

[REDACTED] who has assisted this office in similar cases, assigned ten men and women from the Milwaukee Police Department Vice Squad.

b6
b7C

Inasmuch as Chief BREIER has been so cooperative with this office in this and other cases, and his officers were of considerable assistance, it is requested that letters of appreciation be prepared for Chief BREIER for assistance rendered by members of the Milwaukee Vice Squad, and particularly the four women Vice Squad officers: [REDACTED]

[REDACTED] for their work in the captioned case. It is requested that individual letters be sent to each woman.

2 - Bureau
② - Milwaukee
JRB/pss
(4) *PSS*

166-492-201

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

At 8:00 PM a search warrant was served on the owners of Love's Lounge, 3621 North Teutonia, Milwaukee, Wisconsin. Five Agents of the Federal Bureau of Investigation and one Milwaukee Police Department detective served this warrant. Several patrons were in the premises at the time the search warrant was served and they were advised that a search warrant was being served and the Lounge was closed and after they identified themselves they must leave.

The following persons were identified and asked to leave Love's Lounge until after the search was completed:

1.

2.

3.

4.

5.

b6
b7C

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-207

by SA [redacted] pss Date dictated 7/31/72

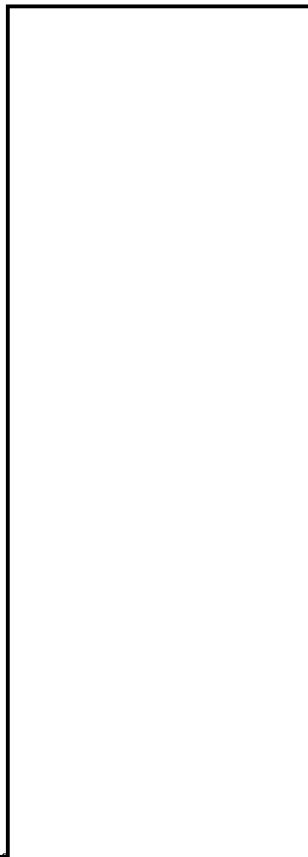
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

The following list of names and numbers was obtained during the search of Perkin's Clark Service Station, 3256 N. Teutonia, pursuant to a search warrant issued July 26, 1972, United States District Court, Eastern District of Wisconsin.

The particular names and numbers listed below were obtained from a piece of cardboard approximately eight inches wide and twelve inches long and located on the left wall of the entrance room leading to the employees' room of the Service Station.

EMPLOYEES

(no number listed)



Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-212

by SA's [redacted] and [redacted] (RDP:mf's) Date dictated 7/26/72

MI 166-492

[redacted]

Office

[redacted]

[redacted]

321-4650

[redacted]

b6
b7C

A pay phone located in the main room of the service station, telephone number 414-372-9599, had listed above it and taped on the wall a 4 inch by 4 inch slip of brown paper with the following listed on it.

Telephone numbers

[redacted]

b6
b7C

One card was found over the doorway to the back room with the following:

[redacted]

b6
b7C

The above-mentioned search warrant was served upon [redacted] who advised that he was in charge of the station in the absence of the owner, [redacted]

Upon being served with the warrant [redacted] was furnished with an Interrogation: Advice of Right Form, which he read and signed. [redacted] was advised that the interviewing Agent wished to discuss with him his knowledge of the gambling activities of the station owner, [redacted]

b6
b7C

[redacted] advised that he is employed at the station [redacted] usually comes to the station each day approximately at 4:00 p.m. He advised that [redacted] and only comes to the station to check out the day's receipts. He advised that [redacted] will usually leave at approximately 5:00 p.m., and to his knowledge goes home. He advised that he has never heard

b6
b7C

MI 166-492

☐ make any bets on any sporting event, and is not aware if
has ever placed any bets. To his knowledge there
is no gambling going on at the station.

b6
b7C

The following description of ☐ was taken from
observation and interview,

Race
Address

Date of birth
Place of birth
Social Security Number
Education

Step Father

Mother

Brother

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/72

A physical surveillance was conducted at the intersection of West Finn Place and North Teutonia Avenue with the following results:

<u>Time</u>	<u>Activity</u>
7:00 p.m.	Surveillance began.
7:03 p.m.	Two Negro females (NFI) left Ward's Playhouse, 3611 North Teutonia Avenue, and departed from the area in a 1971 black/violet Buick, [redacted] 1972 Wisconsin plates.
7:08 p.m.	A Negro male and a Negro female, NFI, left Griff's Bar, 3573 North Teutonia Avenue, and departed from the area in a 1968 black Buick convertible, [redacted] 1972 Wisconsin plates.
7:10 p.m.	A Negro male (NFI) left Love's Lounge, 3621 North Teutonia Avenue in a 1966 black/tan Chrysler, [redacted] 1972 Wisconsin plates.
7:20 p.m.	A Negro male, 5' 5-7", 150 pounds, in his 20's, arrived in a 1971 black Buick, [redacted] 1972 Wisconsin plates, and entered Ward's Playhouse.
7:30 p.m.	Three Negro females, in their 20's, (NFI) entered the residential portion of Griff's Bar. They approached the area on foot.
7:35 p.m.	One Negro male, 6', 180 pounds, arrived in a 1968 Buick convertible, [redacted] 1973 Wisconsin plates, and entered Griff's Bar.
7:40 p.m.	The individual listed in the 7:35 p.m. entry left the area in same vehicle.

Interviewed on 6/6/72 at Milwaukee, Wisconsin File # 166-492 213

by SA [redacted] ^{mek} _{bkc} Date dictated 6/12/72

MI 166-492

Time

Activity

7:41 p.m.

Two of the three Negro females listed in the 7:30 p.m. entry departed from the area on foot.

7:42 p.m.

One Negro male, 6' 1-3", 180 pounds, left Griff's Bar, walked to Ward's Playhouse, and entered. The same individual exited Ward's Playhouse accompanied by a second Negro male, 5' 6-8", 190 pounds, and conversed while standing in front of Ward's Playhouse. The first Negro male then gave the second Negro male a number of bills (NFI) from a roll of money he was carrying. The first Negro male then returned to Griff's Bar; the second re-entered Ward's Playhouse.

7:49 p.m.

The Negro male described in the 7:42 p.m. entry exited Ward's Playhouse and entered a 1968 white/black Buick, [redacted] 1972 Wisconsin plates. He drove to Griff's Bar, at which time the first Negro male described in the 7:42 p.m. entry entered the vehicle and left the area.

b6
b7C

7:50 p.m.

A Negro male, 6' 1-3", 180 pounds, in his 30's, arrived in a 1972 blue Cadillac, [redacted] 1973 Wisconsin plates. Two Negro males, 5' 4-6", 185 pounds, in his 40's, and 5' 6-8", 180 pounds, in his 20's, arrived in a 1969 brown Mercury Cougar, [redacted] 1972 Wisconsin plates. These three individuals conversed while standing in the street. Each had a newspaper which appeared to be folded to the Horse Racing section, and each had what appeared to be a Horse Racing Schedule.

b6
b7C

MI 166-492

Time

Activity

8:00 p.m.

A Negro male, 6' 1-2" 200 pounds, in his 40's, arrived in a 1970 gray Oldsmobile, [redacted] 1973 Wisconsin plates. He conversed with the individuals described in the 7:50 entry, after which they entered the Broker Golden Realty office, 3580 North Teutonia Avenue. The individuals could be observed in the realty office. It appeared that the individuals gave money to the Negro male who arrived in the 1972 blue Cadillac, who stood behind a counter in the office.

b6
b7C

8:02 p.m.

A Negro male, 6' 1-3", 225 pounds, in his 40's, arrived in a 1972 white/black Buick, [redacted] and entered Griff's Bar.

b6
b7C

8:05 p.m.

The individual described in the 8:02 p.m. entry left the area in described vehicle.

8:07 p.m.

A Negro male, 6' 2", 200 pounds, in his 40's, left Golden Realty and entered Griff's Bar.

8:08 p.m.

A Negro male, 6' 1-2", 180 pounds, arrived in a 1972 blue Cadillac, [redacted] and entered Golden Realty.

b6
b7C

8:15 p.m.

The individual described in the 8:08 p.m. entry departed from the area in described vehicle.

8:18 p.m.

The proprietor of Griff's Bar left Griff's Bar and entered Golden Realty.

8:20 p.m.

The proprietor of Griff's Bar left Golden Realty and entered Griff's Bar.

MI 166-492

<u>Time</u>	<u>Activity</u>
8:23 p.m.	The proprietor of Griff's Bar left Griff's Bar and entered Golden Realty.
8:28 p.m.	The proprietor of Griff's Bar left Golden Realty and entered Griff's Bar.
8:29 p.m.	A Negro male, 5' 6", 200 pounds, left Griff's Bar and entered Golden Realty.
8:31 p.m.	A Negro male (NFI) arrived in a 1969 white/tan Cadillac, [] 1972 Wisconsin plates, and entered Ward's Playhouse.
8:35 p.m.	A Negro male (NFI) arrived in a 1966 brown Corvair, [] 1972 Wisconsin plates, and entered [] Griff's Bar.
8:50 p.m.	Two Negro females (NFI) arrived in a 1970 tan Ford, [] 1972 Wisconsin plates, and entered Griff's Bar.
8:51 p.m.	A Negro male (NFI) arrived in a 1972 white Cadillac, [] 1972 Wisconsin plates, and entered Griff's Bar.
8:57 p.m.	The individuals described in the 8:50 p.m. entry left in described vehicle.
9:05 p.m.	A Negro male (NFI) arrived in a 1971 maroon Cadillac, [] and entered Love's Lounge.
9:15 p.m.	A Negro male, 6' 3-5", 200 pounds, arrived in a 1969 green Pontiac, [] 1972 Wisconsin plates, and entered Ward's Playhouse.
9:30 p.m.	Surveillance ended.

b6
b7C

b6
b7C

b6
b7C

SAC, MILWAUKEE [redacted] (P)

7/18/72

b6
b7C
b7D

SA [redacted]

[redacted]

On 7/14/72, source advised that [redacted]

b6
b7C
b7D

Source stated that [redacted]

b6
b7C
b7D

Source stated that [redacted]

b6
b7C
b7D

4 - Milwaukee

1 - [redacted]

1 - (166-477)

1 - (166-319)

1 - (166-492)

JPG/cmg
(4)

CMR

b7D

166-492-214

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
JUL 18 1972	
FBI-MILWAUKEE	

A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/72

Pursuant to a search warrant issued July 26, 1972, United States District Court, Eastern District of Wisconsin, the residence located at 3437-A North 11th Street, Milwaukee, Wisconsin, was searched by Special Agents [redacted] of the FBI.

b6
b7C

The following items were seized: Miscellaneous slips of paper, racing forms, two blue address books, one red address book, and one white address book.

A copy of the search warrant and a copy of the inventory of the aforementioned, seized items were provided to BESSIE DAVIS, occupant of 3437-A North 11th Street, Milwaukee, Wisconsin.

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-216
by SA [redacted] PWR/lrh Date dictated 8/2/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

The following listed people were present during the execution of a search warrant at Wards Playhouse, 3611 North Teutonia Avenue.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

b6
b7CInterviewed on 7/24/72 at Milwaukee, Wisconsin File # MI 166-492349by SA [redacted] ^{pc}_{pss} Date dictated 7/28/72b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7-28-72

A search warrant dated July 26, 1972, was issued by [redacted] United States Magistrate, in the Eastern District of Wisconsin, authorizing the search of the person of [redacted]. Pursuant to the warrant, and with the assistance of [redacted] and [redacted] policewomen, Milwaukee Police Department, [redacted] was searched by the policewomen at Ward's Playhouse, 3611 North Teutonia Avenue, Milwaukee, Wisconsin.

b6
b7C

Prior to the search, [redacted] was advised of the identity of Special Agent [redacted] and policewomen [redacted] as well as the nature of the inquiry. [redacted] was thereafter advised of her rights as stated on a Waiver of Rights Form, which she stated she understood but did not wish to sign. At the time of the issuance of the search warrant for the person of [redacted] was also advised of the identity of Special Agent [redacted] who issued to her a search warrant for Ward's Playhouse, 3611 North Teutonia Avenue.

b6
b7C

No items of property were discovered during the search of the person of [redacted] by the Milwaukee policewomen, and no items were seized during the search of her person.

b6
b7C

Interviewed on 7-26-72 at Milwaukee, Wisconsin File # MI 166-492230

by SA [redacted] gms Date dictated 7-27-72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/72

On July 26, 1972 at 8 p.m., Special Agents of the Federal Bureau of Investigation (FBI) [redacted]

[redacted] entered the premises at 2501 West Hopkins, Milwaukee, Wisconsin, known as the Flamingo Tavern.

[redacted] Assistant Special Agent in Charge of the Milwaukee Office FBI, advised [redacted] who was standing behind the bar, of his identity as an FBI Agent and of the fact that the above-named Agents had entered the premises upon the authority of a search warrant issued July 26, 1972, for the purpose of searching the premises for certain gambling records and gambling paraphernalia.

[redacted]
[redacted] once he was present, a copy of the search warrant was handed to him.

As a result of the search, Agents confiscated the following items:

One notepad (five by eight inches) entitled [redacted]

One Trot Club issue sheet number 196 which expires August 4, 1972.

One issue of Illinois Sports News dated July 25, 1972.

One pamphlet entitled "Complete Guide to Handicapping".

Prior to leaving the Flamingo Tavern, a detailed

Interviewed on 7/26/72 at Milwaukee, Wisconsin File # MI 166-492-231
by SA's [redacted] (MJH/cmg) Date dictated 7/28/72

MI 166-492

inventory of the above enumerated items was made and shown to [redacted] After viewing the items confiscated and comparing them to the items listed on the inventory, [redacted] signed the inventory list which was then witnessed in his presence by two of the FBI Agents.

b6
b7C

At 8:35 p.m., the search was terminated and [redacted] [redacted] was thanked for his cooperative attitude.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (166-492)

Date: September 11, 1972

Acting
From: /Director, FBI

Re:
ET AL
ITAR - GAMBLING
IGB
OO: MILWAUKEE

FBI File No. 166-5776

b6
b7C

Lab. No. G-00719 OD

Examination requested by: SAC, Milwaukee

Reference: Airtel dated 8/15/72

Examination requested: Gambling

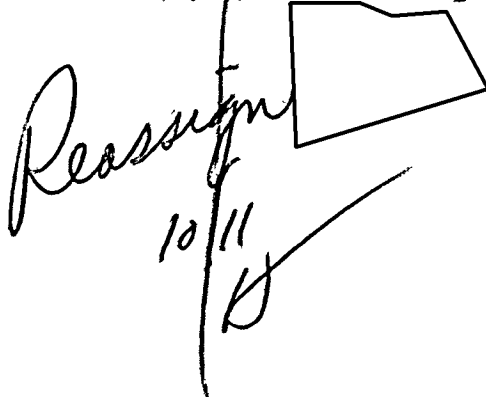
Remarks:

Representative photographs of the submitted material
are retained in Bureau file.

Enclosures (2) (2 Laboratory reports)

b6
b7C

Reassigned
10/11
[Signature]



ADMINISTRATIVE PAGE

166-492-232

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1972	
FBI - MILWAUKEE	

[Signature]

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (166-492)

Date: September 11, 1972

Re: [REDACTED]

FBI File No. 166-5776

Lab. No. G-00719 OD

b6
b7CET AL
ITAR - GAMBLING
IGB
OO: MILWAUKEE

Specimens received 8/21/72

(Residence of [REDACTED])
(Your item #1)b6
b7CQ1 One sheet of paper approximately 5" x 3 1/2"
bearing handwritten notations beginning "Name";
two slips of paper bearing handwritten notations
beginning [REDACTED] and "4-48-4" respectively

(Your item #2)

Q2 Portion of a three-ring notebook captioned "CENTRAL"
containing numerous sheets of paper bearing handwritten
notations beginning on the top sheet [REDACTED]
[REDACTED] containing one sheet captioned "ADDRESSES"
bearing handwritten notations beginning [REDACTED]
[REDACTED]b6
b7C

(Your item #4)

Q3 Two sheets of paper each approximately 4" x 5" bearing
handwritten notations beginning "B-14" and "D-28"
respectively

(Your item #10)

Q4 Six sheets of paper each approximately 4" x 5" bearing
handwritten notations beginning on the top sheet
"6.40 F.C."; one slip of paper approximately 2 1/2" x 2"
bearing handwritten notations beginning "933-"(Griff's Bar and [REDACTED] except
safe contents H-4)b6
b7CQ5 One adding machine tape approximately 2 1/4" x 22"
bearing printed notations at the top "67.00-" (in red)

(continued on next page)

(Your items A-1 thru A-7)

Q6 One slip of paper approximately 3" x 2 3/4" bearing handwritten notations beginning "132"; one sheet of paper approximately 4" x 6" bearing handwritten notations beginning "Pop..."; one adding machine tape approximately 3 1/2" x 2 1/4" bearing handwritten notations beginning [redacted] one card approximately 3 1/2" x 2" captioned [redacted] one slip of paper approximately 1 1/2" x 2 1/4" bearing handwritten notations beginning [redacted] one orange card approximately 3 1/2" x 2" bearing handwritten notations beginning [redacted] one ticket captioned "IRISH..."

b6
b7c

(Your item B#1)

Q7 One racing program captioned "Arlington Park" for 7/26/72 bearing handwritten notations beginning "1:13:4"

(Your item B#2)

Q8 Three racing programs each captioned "Arlington Park" for 7/12, 15, 24/72 bearing handwritten notations beginning "640," "1320" and "3"(encircled) respectively

(Your item B#3)

Q9 One brown paper bag bearing handwritten notations beginning "3Q"

(Your item B#4)

Q10 One sheet of paper approximately 8 1/2" x 14" captioned "HAWTHORNE RACE COURSE"

(Your item C#2)

Q11 One adding machine tape approximately 2 1/4" x 12" bearing printed notations beginning at the top "2.08"

(Your item C#3)

Q12 Two racing publications captioned "ILLINOIS Sports News" and "CHICAGO TURF BULLETIN'S RED SHEET" respectively

(Your item C#4)

Q13 One racing program captioned "SPORTSMAN'S PARK" bearing handwritten notations beginning "4 206"

(Your item D#1)

Q14 One paper captioned "Daily Racing Form" for 7/26/72 bearing handwritten notations beginning "78"

(Your item E#1)

Q15 One racing publication captioned "CHICAGO TURF BULLETIN'S RED SHEET" for 7/25/72; two racing publications each captioned "ILLINOIS Sports News" for 7/25/72 one bearing handwritten notations beginning "8 10 6"

(Your item E#2)

Q16 One racing program captioned "SPORTSMAN'S PARK" for 7/24/72 bearing handwritten notations beginning "7 206"

(Your item F#1)

Q17 One book captioned "OFFICIAL OPERATING..."

(Your item F#2)

Q18 One racing publication captioned "ILLINOIS Sports News" for 7/26/72 bearing handwritten notations beginning "10/1"; one slip approximately 3 1/2" x 5" bearing handwritten notations beginning "D-D"

(Your item F#3)

Q19 One racing program captioned "SPORTSMAN'S PARK" bearing handwritten notations beginning "1 206"

(Your item F#4)

Q20 One paper captioned "Daily Racing Form" for 7/25/72 bearing handwritten notations beginning "77"

(Your item F#5)

Q21 One slip of paper approximately 2 1/2" x 3" bearing handwritten notations beginning "-108"

(Your item G#1)

Q22 One paper captioned "Daily Racing Form" for 7/26/72 bearing handwritten notations beginning "7-6 8-10" (encircled)

(Your item H#1)

Q23 One paper captioned "Daily Racing Form" for 6/20/72 bearing handwritten notations beginning "82"; one portion of a page captioned "Daily Racing Form" for 6/1/72 bearing handwritten notations beginning "1 210"

(Your item H#1 safe)

Q24 Three white envelopes each approximately 3 1/2" x 6 1/2" bearing handwritten notations beginning "125 00," "300 00" and "290.00" respectively; one envelope containing a sheet of paper approximately 4" x 5 1/2" bearing handwritten notations beginning "T.B. 100.00"

(Your item H#2 safe)

- Q25 One yellow envelope approximately 3 1/2" x 6 1/2" captioned "ARE YOU USING..." containing six tickets captioned "IRISH..."

(Your item H#3 safe)

- Q26 One sheet of white paper approximately 5" x 8" bearing handwritten notations beginning "102 1"

(Ward's Playhouse)

- Q27 One receipt approximately 1 3/4" x 2 1/8" captioned "WARD'S PLAYHOUSE" bearing handwritten notations beginning "10 35"

- Q28 Two receipts each approximately 1 3/4" x 2 1/8" bearing handwritten notations beginning "4/1" and "9/5" respectively; one stub captioned "DAILY DOUBLE CHICAGO DOWNS"; two business cards each approximately 2" x 3 1/2" bearing handwritten notations beginning "110" and [redacted] respectively b6 b7C

- Q29 Five receipts each approximately 1 3/4" x 2 1/8" bearing handwritten notations beginning "778....," [redacted] "Wine," [redacted] and [redacted] respectively b6 b7C

- Q30 One adding machine tape approximately 2 1/4" x 3 1/2" bearing handwritten notations beginning "4126..."; two slips of paper of various sizes bearing handwritten notations beginning "2/2" and "3/5" respectively

- Q31 One envelope approximately 5 1/2" x 3 1/4" captioned "CAPITOL MARINE BANK" containing numerous slips of paper bearing handwritten notations

- Q32 One book approximately 6" x 3 3/8" captioned "1971" bearing handwritten notations beginning "Leonard..."

- Q33 One envelope approximately 9 1/4" x 4 1/4" captioned "American Automobile..." bearing handwritten notations beginning "2 4"

- Q34 One notebook captioned "MONEY RECEIPT" bearing handwritten notations beginning "6-1-72"

- Q35 One envelope approximately 4 1/2" x 6 3/4" captioned [redacted] bearing handwritten notations beginning [redacted] b6 b7C

- Q36 One card approximately 3" x 5" bearing handwritten notations beginning "3/4"; one stub captioned "DAILY DOUBLE ARLINGTON PARK"; one torn piece of newspaper bearing handwritten notations beginning "13-4"
- Q37 One sports publication captioned "ILLINOIS Sports News" bearing handwritten notations beginning "Saturday..."; one card captioned "For You..." bearing handwritten notations beginning [redacted] one photocopy bearing notations at the top "June 13, 1972"; one coin wrapper captioned "\$10 QUARTERS" bearing handwritten notations beginning "6/9"
- Q38 One brochure captioned "SKI-DOO" bearing handwritten notations beginning "462-6873"
- Q39 One brown notebook captioned "1972 WEEK..." bearing handwritten notations beginning [redacted]

b6
b7C

[redacted] Residence)

b6
b7C

- Q40 One plastic bag approximately 9 1/2" x 16" captioned "Pill and Puff" containing numerous papers, sports publications and newspaper clippings

(Your item #1)

- Q41 Two sheets of paper each approximately 4" x 7" bearing handwritten notations beginning "Native Express" and "Speedy Crown" respectively; one sheet of paper approximately 4" x 5" bearing handwritten notations beginning "1) Near Knight 2"; five slips of paper each approximately 3" x 5" bearing handwritten notations beginning on the top sheet [redacted] .."; two newspaper clippings, one blue piece of paper captioned "CAPICORN", one blue pad approximately 3" x 5"

b6
b7C

(Your item #2)

- Q42 Two sheets of paper each approximately 4" x 7" bearing handwritten notations beginning "1 [redacted] and "1-2" respectively

(Your second item #2)

- Q43 One red notebook approximately 3" x 5" bearing handwritten notations beginning "Mrs, Bessie..." containing numerous slips of paper and one ten dollar bill serial number "G89267602B"

(Your item #3)

- Q44 Numerous sheets of paper each approximately 8" x 10" bearing handwritten notations beginning on the top sheet [redacted]

b6
b7C

(Your item #4)

Q45 Numerous sports publications captioned "TOP TROTTER'S..." bearing handwritten notations beginning on top sheet "7-26-72"; one pad of paper approximately 4" x 7" bearing handwritten notations beginning "1"

b6
b7C

(Your item #5)

Q46 One black notebook approximately 4 1/4" x 6 1/4" containing numerous clippings captioned "SPORTSMANS PARK"; also one sheet of paper approximately 3" x 5" bearing handwritten notations beginning "120..."; one order form for "SPORTS ACTION" bearing handwritten notations beginning "Bessie..."

(Your item #6)

Q47 One piece of folded cardboard approximately 5 3/4" x 6 3/4" bearing handwritten notation "Bessie" containing numerous newspaper clippings

(Your item #7)

Q48 One sports publication captioned "ILLINOIS Sports News" for 7/26/72 bearing handwritten notations beginning "10 9 3"

(Your item #8)

Q49 Two pads of paper each approximately 4" x 7" bearing handwritten notations beginning "DREAM BOOK" and "2-5" respectively; one pad of paper approximately 4" x 5" bearing handwritten notations beginning "Dream Book"; three sheets of paper each approximately 4" x 7" bearing handwritten notations beginning "4-8" and "16.00," one contains no writing; one sheet of paper approximately 3" x 5" bearing handwritten notations beginning "3-1"

(Your item #9)

Q50 One sports publication captioned "ILLINOIS Sports News" for 7/26/72 bearing handwritten notations beginning "1/4"

(Your item #11)

Q51 One blue book captioned "RECORDS" bearing handwritten notations beginning "9-12-70" containing one receipt captioned "AMERICAN..."

(Your item #13)

Q52 Portions of newspapers captioned "Chicago Tribune" for 7/20, 24, 26/72

(Your item #14)

Q53 One pad of paper approximately 4" x 7" bearing handwritten notations beginning "3-3"

(Your item #15)

Q54 Two pads and two sheets of paper each approximately 3" x 5" bearing handwritten notations beginning "2-5," "2-5 4 TIMES," "3-1" and "Tues" respectively; two pads of paper each approximately 4" x 7" bearing handwritten notations beginning "6 to W-8R" and "4-5" respectively; three sheets of paper approximately 4" x 8" bearing handwritten notations beginning "Bessie," "Fri Night" and "32.00" respectively

(Your item #16)

Q55 One book captioned "JANUARY"; numerous slips of paper of various sizes bearing handwritten notations beginning on top slip [REDACTED]

b6
b7C

(Your item #17)

Q56 Two racing programs captioned "Washington Park" and "SPORTSMAN'S PARK" bearing handwritten notations beginning "20320" and "9-6" respectively

(Your item #18)

Q57 Numerous sheets of paper of various sizes bearing handwritten notations beginning on the top sheet "Call [REDACTED]"

b6
b7C

(Your item #19)

Q58 Numerous slips and pads of paper of various sizes bearing handwritten notations beginning on the top slip "7-10"; two envelopes bearing handwritten notations beginning "1-2" and "88" respectively

Result of examination:

The submitted material is the type found in and associated with a gambling operation handling wagers on horse races.

The following specimens included various sports publications: Q7, Q8, Q10, Q13 through Q20, Q22, Q23, Q36, Q40, Q41, Q45 through Q48, Q50, Q52, Q55 and Q56. These publications include official racing programs, "Daily Racing Form" newspapers, sheets often referred to as "scratch sheets" and newspaper clippings. Such publications are important both to a bettor and to a bookmaker in order to obtain useful data concerning races. Bookmakers maintain these also for the use of their bettors. Also included were books often called "Dream Books." These are based on numerology and give a bettor certain "lucky" numbers as a result of events such as one's dreams. Bettors wagering on horses frequently use these numbers in making their selections of horses by corresponding numbers.

In Q3, Q5, Q11, Q21, Q24, Q26, Q29, Q30, Q31, Q32, Q39 and Q49 were found notations and/or adding machine tapes in the form of calculations for the status of various accounts. Because of the absence of supporting records the precise nature of these notations could not be determined.

The following specimens contained notations in the form of wagers on horse races: Q1, Q4, Q18, Q27, Q28, Q30, Q33, Q35, Q36, Q37, Q41 through Q46, Q49, Q52 through Q55, Q57 and Q58. In some of these notations the designations for several different bettors were noted. Many of these notations either did not list the track where the horses were running or did not list the amounts of the wagers. Such information is generally understood by the person recording the wager. However, the absence of complete data prevents an estimate of the amount of wagering activity. These wagers were undated. Similar notations were also found on many of the aforementioned racing publications.

The adding machine tapes, some of which include figures in odd cents which are uncommon to racing wagers, are not sufficiently complete in order to make an estimate of wagering.

The submitted material will be returned separately.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-492)

DATE: 9/13/72

FROM : SAC, Indianapolis (166-1210)

SUBJECT:

ETAL
ITAR - GAMBLING
IGB

Re MI report 5/22/72 of SA [REDACTED]

Review of our files fails to show Indianapolis forwarded results of investigation. Agent, however, recalls dictating results RUC. Please advise if communication from Indianapolis received and furnish copy of same for IP file.

2 - Milwaukee
1 - Indianapolis

GWV:jcb
(3)

166-492-233

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1972	
FBI - MILWAUKEE	

[REDACTED] [Signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: September 13, 1972

Re:



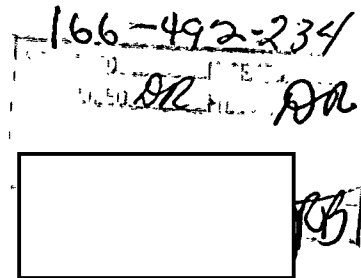
TO: SAC, Milwaukee (166-492)

ET AL
ITAR-GAMBLING
IGB
OO: MILWAUKEE

b6
b7C

Invoice of Contents

Q1 through Q26



AIRMAIL
RETURN RECEIPT REQUESTED

FBI File No. 100-3470

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

9/11/72

. #

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: September 13, 1972

Re:

[Redacted]

TO: SAC, Milwaukee (166-492)

ET AL
ITAR-GAMBLING
IGB
OO: MILWAUKEE

b6
b7C

Invoice of Contents

Q27 through Q58

166-492-234

OR OR

SEARCHED
SERIALIZED
INDEXED
FILED
H

AIRMAIL
RETURN RECEIPT REQUESTED

FBI File No. 166-5776

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

9/11/72

#

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/72

[redacted] Milwaukee, Wisconsin, furnished the following information:

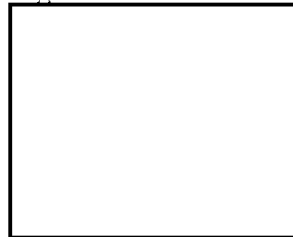
[redacted] was present in Love's Lounge, 3621 North Teutonia Avenue, on July 26, 1972; however, he is not a horse bettor or gambler of any kind and has never placed any horse bets with [redacted] or anyone else at Love's Lounge. He knows of no gambling of any kind that goes on in Love's Lounge. He was in Love's Lounge the night of July 26, 1972, for the purpose of having several drinks. He has been going to Love's Lounge for approximately eight years, and during the eight year period has not been aware of any gambling at Love's Lounge.

[redacted] was shown photographs of all the subjects in the [redacted] horse bet operation, but could identify only [redacted] as a frequent customer at Love's Lounge.

The only persons [redacted] is familiar with at Love's Lounge is [redacted] at the bar.

The following physical description was obtained of HUTCHINS from his Wisconsin driver's license:

Race
Sex
Date of Birth
Eyes
Hair
Height
Weight



Through conversation with [redacted] it was learned that [redacted] by trade at his place of birth, which was [redacted]

Interviewed on 9/6/72 at Milwaukee, Wisconsin File # MI 166-492-235

by gcb SA [redacted] and (JRB/kl) Date dictated 9/12/72

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-492) (P)

DATE: 9/26/72

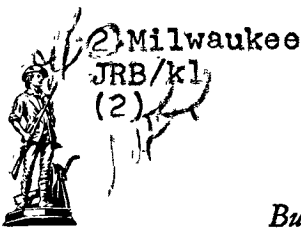
FROM : SA [REDACTED]

SUBJECT: [REDACTED]

ET AL
ITAR - GAMBLING
IGB

OO: MILWAUKEE

Efforts by the writer and SA [REDACTED]
to locate [REDACTED] Milwaukee,
Wisconsin, on 9/6/72 was negative. [REDACTED]
[REDACTED] stated
[REDACTED]
[REDACTED] although [REDACTED] still continues to reside
at [REDACTED] did not know [REDACTED]
present whereabouts; however, [REDACTED] used to work
at the [REDACTED] Wisconsin.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

166-492-237

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1972	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-492)

DATE: 9/29/72

FROM : SAC, INDIANAPOLIS (166-1210) (RUC)

SUBJECT: [REDACTED]
ET AL
ITAR - GAMBLING; IGB

b6
b7C

Re MI report of SA [REDACTED] 5/22/72.

A source in a position to have access to such information advised that [REDACTED]

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b7C
b7D

Gary PD records, Gary, Indiana negative regarding [REDACTED]

b6
b7C

East Chicago PD records, East Chicago, Indiana, also negative, COLLINS and PALMER. Gary Credit Bureau, Gary, Indiana, and East Chicago Credit Bureau records reveal [REDACTED] Indiana, since October, 1968. Numerous previous addresses for East Chicago, Indiana.

DOB
Social Security
Wife
Employment

b6
b7C

Gary Credit Bureau records [REDACTED]
East Chicago Credit Bureau records show [REDACTED]
[REDACTED] Indiana, Social Security
Number [REDACTED]
receiving Social Security pension.

2-Milwaukee
1-Indianapolis
WMW:pjk (3)

166-492-228

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 1972	
[REDACTED]	

gpb

b6
b7C



IP 166-1210

Sources in the East Chicago, Indiana and Gary,
Indiana area contacted regarding All
unfamiliar with both individuals.

b6
b7C

SAC, INDIANAPOLIS (166-1210)

9/25/72

SAC, MILWAUKEE (166-492) (P)

[REDACTED]
ET AL
ITAR - GAMBLING
IGB

b6
b7C

OO: MILWAUKEE

Reference Indianapolis letter to Milwaukee
dated 9/13/72.

A review of Milwaukee active and closed
volumes regarding captioned case was negative
regarding a communication from the Indianapolis
Division.

Handwritten mark resembling a stylized 'A' or 'H'.

2-Indianapolis
1-Milwaukee

JRB/kl

(3)

166-492-229

SEARCHED _____ INDEXED _____
SERIALIZED 22 FILED 22

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/31/72	INVESTIGATIVE PERIOD 7/26/72 - 10/2/72
TITLE OF CASE ET AL		REPORT MADE BY SA 	TYPED BY bc b6 b7C
		CHARACTER OF CASE ITAR - GAMBLING; IGB	

REFERENCES

Milwaukee report of SA
dated 1/28/72; Milwaukee report of SA
 dated 3/17/72; Springfield
letter to Milwaukee, dated 5/19/72; Sacramento
letter to Milwaukee, dated 6/20/72; Milwaukee
nitel to Bureau, dated 7/26/72; and FBI Lab
Report, dated 9/11/72.

b6
b7C*PR*ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
						NONE		
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:								
3-Bureau (166-5776) (RM)								
1-USA, Milwaukee								
1-Chicago (AIC, Chicago Field Division,) (RM)					Searched..... <i>Printed PR</i>			
3-Milwaukee (166-492)					Indexed..... <i>PR</i> Filed..... <i>PR</i>			
Dissemination Record of Attached Report					Notations			
Agency					ROUTE TO 			
Request Recd.					READ FOR ACCURACY.....			
Date Fwd.					MARK INDEXING AND			
How Fwd.					INITIAL.....			
By					DATE..... 230 166-492-240			

b6
b7C

MI 166-492

The investigative period of this report overlaps that of the previous report to include investigation not included in last report.

On 8/8/72, [redacted] furnished the following information:

b6
b7C
b7D

Source advised that [redacted]

[redacted]

Source [redacted]

[redacted]

b6
b7C
b7D

Source stated that [redacted]

[redacted]

b6
b7C
b7D

On 8/31/72, [redacted] furnished the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

MI 166-492

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

On 9/22/72, [REDACTED] furnished the following information:

b6
b7C
b7D

[REDACTED]

Source was not familiar with gambling activities of [REDACTED]

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b7C

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue contact with informants.

Will recontact AUSA [REDACTED]
[REDACTED] should further investigation warrant further contact.

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COVER PAGE .C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, Chicago Field Division,
[redacted] (RM)

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Report of: SA [redacted]
Date: October 31, 1972

Office: Milwaukee

Field Office File #: 166-492

Bureau File #: 166-5776

Title: [redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; ILLEGAL GAMBLING BUSINESS

Synopsis: On 10/2/72, AUSA [redacted] advised that after several weeks of deliberation, he has decided to decline any Federal prosecution regarding this case as evidence seized and investigation does not merit prosecution at this time under Title 18, Sections 371 and 1955, USC. In addition, evidence seized in search warrants executed on 7/26/72, indicated minimal volume of business and no evidence was uncovered that indicated interstate activities. AUSA further advised unless further investigation develops facts to show a substantial betting operation, evidence already in FBI custody should be remanded to local authorities. On 8/15/72, evidence seized in raids on 7/26/72, sent to FBI Laboratory. Results of FBI Lab analysis showed evidence, the kind associated with horse gambling. However, no estimation as to the amount of money and activity of the horse betting operation could be determined.

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DETAILS:

MI 166-492

On October 2, 1972, Assistant U. S. Attorney [redacted] Eastern District of Wisconsin, Milwaukee, Wisconsin, declined prosecution as investigation and evidence seized in search warrant does not merit prosecution at this time under Title 18, Section 1955. In addition, evidence seized in search warrants indicates minimal volume of business.

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Although evidence does indicate gambling activity undertaken, there is no evidence that interstate activity and no known organized crime figures involved and operation is not the sole livelihood of participants.

[redacted] advised that evidence seized on July 26, 1972, be remanded to local authorities should further investigation show no substantial betting volume.

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MI 166-492

JRB/kl

-1-

The following investigation was conducted by
SA [REDACTED]

AT MILWAUKEE, WISCONSIN

On September 6, 1972, a check of the Milwaukee Police Department arrest records at the Bureau of Identification resulted in the following information regarding [REDACTED]

[REDACTED] had been arrested for a traffic offense on January 5, 1969, and for assault on July 16, 1950, with the sentence suspended.

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MI 166-492

JRB/kl

-1-

The following investigation was conducted by
SA [REDACTED]

AT MILWAUKEE, WISCONSIN

On September 6, 1972, a check of the Milwaukee Police Department arrest records at the Bureau of Identification resulted in the following information regarding [REDACTED]

[REDACTED] is a Negro male with a date of birth of [REDACTED] Arrests were for traffic only.

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MI 166-492

JRB/kl

-1-

The following investigation was conducted by
SA [REDACTED]

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AT MILWAUKEE, WISCONSIN

On September 6, 1972, a check of the Milwaukee Police Department arrest records at the Bureau of Identification resulted in the following information regarding [REDACTED]

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Race
Sex
Date of Birth
Bureau of Identification number

[REDACTED]

Arrest

<u>Date</u>	<u>Charge</u>
January 25, 1961	Possession of heroin
February 5, 1964	Carrying concealed weapon
April 30, 1965	Theft
December 28, 1965	Theft
March 15, 1966	Theft
October 30, 1968	Gambling
November 21, 1968	Commercial gambling
June 25, 1969	Gambling
November 5, 1969	Disorderly
February 14, 1971	Possession of stolen property; possession of gambling device
August 4, 1971	Gambling

MI 166-492

JRB/kl

-2-

April 13, 1972

Gambling (Policy)

had the following cases pending prosecution:

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July 21, 1972

Commercial gambling

May 20, 1972

Commercial gambling

January 20, 1972

Commercial gambling

January 17, 1972

Carrying a concealed weapon - gun